

Quarterly Compliance Report on Corporate Governance

Name of the Company : Sterlite Technologies Limited
For the quarter ended : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	Complied in the Annual Report for FY 14-15.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	Complied in the Annual Report for FY 14-15.
(F) Whistle Blower Policy	49(IIF)	YES	Complied in the Annual Report for FY 14-15.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIC)	YES	
(C) Powers of Audit Committee	49 (IIB)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	Complied in the Annual Report for FY 14-15.
V. Subsidiary Companies	49 (V)	YES	Complied in the Annual Report for FY 14-15.
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII Disclosures			
(A) Related party transactions	49 (VIII A)	YES	Complied in the Annual Report for FY 14-15.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Complied in the Annual Report for FY 14-15, if applicable.
(C) Remuneration of Directors	49 (VIII C)	YES	Complied in the Annual Report for FY 14-15
(D) Management	49 (VIII D)	YES	Complied in the Annual Report for FY 14-15.
(E) Shareholders	49 (VIII E)	YES	Complied in the Annual Report for FY 14-15.
(F) Proceeds from public issues, right issue, preferential issues, etc.	49 (VIII-I)	NA	Company has not done any public/right/preferential issue during the quarter under review.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
IX. CEO/CFO Certification	49 (IX)	YES	Complied in the Annual Report for FY 14-15.
X. Report on Corporate Governance	49 (X)	YES	Complied in the Annual Report for FY 14-15.
XI. Compliance	49 (XI)	YES	Complied in the Annual Report for FY 14-15

For Sterlite Technologies Limited

Sd/-

Swapnil Patil

Dy. Company Secretary