

Sterlite Technologies Limited
 Godrej Millennium
 9 Koregaon Road, Pune 411001
 Maharashtra, INDIA
 CIN L31300MH2000PLC269261

Phone: +91.20.30514000
 Fax: +91.20.26138083
 www.sterlitetechnologies.com

Format of Compliance Report on Corporate Governance

Name of the Company: Sterlite Technologies Limited (Transferee Company)

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 (VIIIA)	YES	Complied in the Annual Report for FY 14-15.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	Complied in the Annual Report for FY 14-15, if applicable.
(C) Remuneration of Directors	49 (VIIIC)	YES	Complied in the Annual Report for FY 14-15
(D) Management	49 (VIIID)	YES	Complied in the Annual Report for FY 14-15.
(E) Shareholders	49 (VIIIE)	YES	Complied in the Annual Report for FY 14-15.



Registered office: E 1, MIDC Industrial Area, Waluj, Aurangabad,
 Maharashtra – 431 136, INDIA



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(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.
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

A.V. Deshpande
Amit Deshpande
Company Secretary (ACS 17551)

Date: