


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Pantaloons Retail (India) Limited
 Quarter ending on : 31st December, 2010

Particulars		Clause of Listing Agreement	Compliance status (Yes / No / N.A.)	Remarks
1		2	3	4
I.	Board of Directors	49 I		
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	
II.	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIB)	Yes	
(C)	Powers of Audit Committee	49 (IIC)	Yes	
(D)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 (III)	Yes	
IV.	Disclosures	49 (IV)	Yes	
(A)	Basis of related party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C)	Board Disclosures	49 (IVC)	Yes	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	
(E)	Remuneration of Directors *	49 (IVE)	Yes	Complied for the financial year July 09- June 10
(F)	Management *	49 (IVF)	Yes	-do-
(G)	Shareholders*	49 (IVG)	Yes	-do-
V.	CEO / CFO Certification*	49 (V)	Yes	-do-
VI.	Report on Corporate Governance*	49 (VI)	Yes	-do-
VII.	Compliance*	49 (VII)	Yes	-do-

* Financial Year of the Company is from July – June

For Pantaloons Retail (India) Limited


 Deepak Tanna
 Company Secretary & Compliance Officer

