

Name of the Company : Pantaloon Retail (India) Limited

Quarter ending on : 31st March, 2012

Particulars		Clause of Listing agreement	Compliance Status (Yes/No/N.A)	Remarks
1		2	3	4
I.	Board of Directors	49 I	Yes	
(A)	Composition of Board	49 I A	Yes	
(B)	Non-executive Director's Compensation and disclosures	49 I B	Yes	
(C)	Other provisions as to Board and Committees	49 I C	Yes	
(D)	Code of Conduct	49 I D	Yes	
II.	Audit Committee	49 II	Yes	
(A)	Qualified and Independent Audit Committee	49 II A	Yes	
(B)	Meeting of Audit Committee	49 II B	Yes	
(C)	Powers of Audit Committee	49 II C	Yes	
(D)	Role of Audit Committee	49 II D	Yes	
(E)	Review of Information by Audit Committee	49 II E	Yes	
III.	Subsidiary Companies	49 III	Yes	
IV.	Disclosures	49 IV	Yes	
(A)	Basis of related party transactions	49 IV A	Yes	
(B)	Disclosure of Accounting treatment	49 IV B	Yes	
(C)	Board disclosures	49 IV C	Yes	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	Yes	
(E)	Remuneration of Directors	49 IV E	Yes	F.Y. 2010-11- Complied F.Y. 2011-12 - will be complied with at the ensuing AGM
(F)	Management*	49 IV F	Yes	-do-
(G)	Shareholders*	49 IV G	Yes	-do-
V.	CEO/CFO Certification*	49 V	Yes	F.Y. 2010-11- Complied F.Y. 2011-12 - will be complied in the next Annual Report
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 Pantaloon Retail (India) Limited


Deepak Tanna
Company Secretary & Compliance Officer

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