

# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd. Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
Ph. 011 - 26811299,2707 Fax No : 011 - 26815222  
Email : rkb@winsomeindia.in Website:winsomeindia.in  
CIN : L15511RJ1992PLC014556



To,  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Sub:-Corporate Governance Report under Clause 49 of the Listing Agreement.

Dear Sir,

Please find enclosed Report on Corporate Governance as required under provisions of Clause 49 of the Listing Agreement for the quarter ended on 30<sup>th</sup> September, 2015.

Thanking You.

Yours Faithfully,

For Winsome Breweries Limited,

*Rahul Kumar Jain*



Rahul Kumar Jain  
(Company Secretary)

Date: 14/10/2015

Place: New Delhi

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## Report on Corporate Governance

Name of the Company: Winsome Breweries Limited  
Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(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	
(F) Whistle Blower Policy	49(IIF)	YES	
<b>III. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49( IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transaction</b>	49 (VII)	YES	
<b>VIII. Disclosure</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)		Shall be complied in Annual Report 2015-16

A Winsome Group Company



*Handwritten signature*



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(D) Management	49 (VIII D)		Shall be complied in Annual Report 2015-16
(E) Shareholders	49 (VIII E)	YES	
(F) Proceed from public issues, rights issue, preferential issue, etc	49 (VIII I)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)		Shall be complied in Annual Report 2015-16
<b>X. Report on Corporate Governance</b>	49 (X)		Shall be complied in Annual Report 2015-16
<b>XI. Compliance</b>	49 (XI)		Shall be complied in Annual Report 2015-16

**For Winsome Breweries Limited,**

Rajendra Kumar Bagrodia  
(Managing Director)

DIN: 00178250

ADD: S-521, Greater Kailash Part-II,  
New Delhi-110048



**Date: 14.10.2015**

**Place: New Delhi**