



PANASONIC APPLIANCES INDIA CO. LTD.,

(formerly Panasonic Home Appliances India Co. Ltd.)

Corporate Office : No.135, 1st Floor, Nagi Reddy Thottam, Thiru.Vi.Ka Industrial Estate, Ekkattuthangal, Chennai -600 032.
 Phone: +91-44-22258701 Fax: +91-44-22258730 E-mail: info@panasonicindia.in
 Website: www.panasonicappliances.in, www.21timesbetter.com

Quarterly Compliance Report on Corporate Governance

Name of the Company : Panasonic Appliances India Co. Ltd
Scrip Code : 523307
Quarter ended on : December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	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	
III. Audit Committee	49 (III)		
(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	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	Not Applicable	No subsidiary Companies
VI. Risk Management	49(VI)	Yes	Provisions of Clause 49(VI)(C) is not applicable to the Company
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIII A)	Yes	Disclosure with regards to Clause VIII A (2) will be complied
(B) Disclosure of Accounting Treatment	49(VIII B)	Not Applicable	
(C) Remuneration of Directors	49(VIII C)	Yes	Compliance with sub-clause 1 and 5 have been made in the Annual Report for the FY 2013 – 14 and will be complied in Annual Report for the FY 2015-16. Compliance with sub-clauses 2, 3 and 4 will be made in the





PANASONIC APPLIANCES INDIA CO. LTD.,
(formerly Panasonic Home Appliances India Co. Ltd.)

Corporate Office : No.135, 1st Floor, Nagi Reddy Thottam, Thiru.Vi.Ka Industrial Estate, Ekkattuthangal, Chennai - 600 032.
Phone: +91-44-22258701 Fax: +91-44-22258730 E-mail: info@panasonicindia.in
Website: www.panasonicappliances.in, www.21timesbetter.com

			Annual Report for the FY 2015-16
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII F)	Not Applicable	The Company has not made any public issue, rights issue, preferential issues, etc. in the recent past.
IX. CEO/CFO Certifications	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

For Panasonic Appliances India Co. Ltd

Tessa J.K

Tessa. J. K
Company Secretary

Date: 22.01.2015
Place: Chennai

Panasonic

Regd. Office & Factory : N.H. No. 5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067.
Phone: 2633 0133, 2633 0397. Fax: 91-44-2633 0132.
CIN : L30007TN1988PLC016184