

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



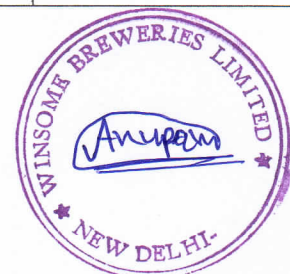
Report on Corporate Governance

Name of the Company: Winsome Breweries Limited

Quarter ending on: 30th June, 2015

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	
(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 (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	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transaction	49 (VII)	YES	
VIII. Disclosure	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 2014-15
(D) Management	49 (VIII D)		Shall be complied in Annual Report 2014-15
(E) Shareholders	49 (VIII E)	YES	

A Winsome Group Company



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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(I) Proceed from public issues, rights issue, preferential issue, etc	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)		Shall be complied in Annual Report 2014-15
X. Report on Corporate Governance	49 (X)		Shall be complied in Annual Report 2014-15
XI. Compliance	49 (XI)		Shall be complied in Annual Report 2014-15

For Winsome Breweries Limited

Anupam Agr
Company Secretary



Date: 13.07.2015
Place: New Delhi