

**Compliance report on Corporate Governance
under Clause 49 of the Listing Agreement**

**Name of the Company : Hitachi Home & Life Solutions (India) Ltd.
Quarter ended on: 31st December-2014**

Particulars	Clause of Listing Agreement	Compliance Status	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 (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)	N.A	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There are no material related party transaction(s) for the period from 1 st April, 2014 to 31 st December, 2014.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Will be complied in the next Annual Report	
(D) Management	49 (VIII D)		
(E) Shareholders	49 (VIII E)		
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Will be complied in the next Annual Report	
X. Report on Corporate Governance	49 (X)		
XI. Compliance	49 (XI)		

For Hitachi Home & Life Solutions (India) Ltd.

**Parag Dave
Company Secretary**

**Place : Ahmedabad
Date : 12th January, 2015**

Hitachi Home & Life Solutions (India) Ltd.

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