

Quarterly Compliance Report on Corporate Governance
[CIN No.L99999MH1951PLC008485]



Name of the Company : DIL LIMITED (Company code no.506414)

Quarter ending on : June 30, 2015

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II	Board of Directors	49(II)	YES	
A	Composition of Board	49(IIA)	YES	
B	Independent Directors	49(II B)	YES	
C	Non-Executive Directors' Compensation and Disclosures	49(II C)	YES	
D	Other provisions as to Board and Committees	49(II D)	YES	
E	Code of Conduct	49(II E)	YES	
F	Whistle Blower Policy	49(II F)	YES	
III	Audit Committee	49(III)	YES	
A	Qualified & Independent Audit Committee	49(III A)	YES	
B	Meeting of Audit Committee	49(III B)	YES	
C	Powers of Audit committee	49(III C)	YES	
D	Role of Audit Committee	49(III D)	YES	
E	Review of Information by Audit Committee	49(III E)	YES	
IV	Nomination and Remuneration Committee	49(IV)	YES	
V	Subsidiary Companies	49(V)	YES	
VI	Risk Management	49(VI)	YES	
VII	Related party Transactions	49(VII)	YES	
VIII	Disclosures	49(VIII)	YES	
A	Related Party Transactions (RPT)	49(VIII A)	YES	
B	Disclosure of Accounting Treatment	49(VIII B)	NOT APPLICABLE	
C	Remuneration of Directors	49(VIII C)	YES	
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	
IX	CEO/CFO Certification	49(IX)	YES	
X	Report on Corporate Governance	49(X)	YES	Disclosed in Annual Report for the year 2013 -2014
XI	Compliance	49(XI)	YES	Disclosed in Annual Report for the year 2013 -2014

Yours faithfully,
For DIL Limited,

Srikant N. Sharma

Company Secretary

CS Membership No.F3617

Office Add : DIL Complex, Ghodbunder Road, Majiwada, Thane (W) 400610

Date: July 15, 2015