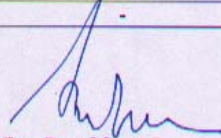


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Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : CESC Limited
 Address of the Company : CESC House, Chowringhee Square, Kolkata – 700 001
 Quarter ended on : 30 September, 2011

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' compensation & disclosures	49(IB)	YES	-
(C) Other provisions as to Board and Committees	49(IC)	YES	-
(D) Code of Conduct	49(ID)	YES	-
II. Audit Committee	49II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49(II B)	YES	-
(C) Powers of Audit Committee	49 (IIC)	YES	-
(D) Role of Audit Committee	49 (IID)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	YES	-
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49 (IVA)	YES	-
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	-
(C) Board Disclosures	49 (IVC)	YES	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	YES	-
(E) Remuneration of Directors	49 (IVE)	YES	-
(F) Management	49 (IVF)	YES	-
(G) Shareholders	49(IVG)	YES	-
V. CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	-
VII. Compliance	49 (VII)	YES	-


**Vice President &
 Company Secretary**
