



July 08, 2010

**Mr. Gopalkrishnan Iyer**  
**AGM, DCS – CRD**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

Fax # 022-22723121/22722037  
22722041/22723719  
22722039/22722061

**The Secretary**  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, "G" Block  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

Fax # 022-26598237/38  
26598191

Dear Sir,

**Sub. Compliance of Clause 49 of the Listing Agreement**  
**(Scrip Code: BSE – 500 303; NSE - ABIRLANUVO)**

Pursuant to Clause 49 of the Listing Agreement, we are sending herewith the Quarterly Compliance Report for the quarter ended 30<sup>th</sup> June, 2010.

Hope you will find it in order.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Aditya Birla Nuvo Limited**

**Devendra Bhandari**  
**Jt. President & Company Secretary**



Encl : As above.

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**NAME OF THE COMPANY** : **ADITYA BIRLA NUVO LIMITED**  
**QUARTER ENDING ON** : **30<sup>TH</sup> JUNE, 2010**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(1)	(2)	(3)	(4)
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors Compensation Disclosures	49 (I B)	Yes	
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For Aditya Birla Nuvo Limited



*Devendra Bhandari*

**Devendra Bhandari**  
**Jt. President & Company Secretary**