

Annexure E

Name of the Company: Pantaloons Retail (India) Limited
Date: 31st December, 2012

1	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
	I Board of Directors	49 I		
	(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	49 (II)		
	(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
	(B) Meeting of Audit Committee	49 (IIB)	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 (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	Complied for the financial year July 10 - June 11 and would be complied for the financial period from July 2011 - December 2012 in the Annual Report/Notice of ensuing Annual General Meeting.
	(F) Management	49 (IV F)	Yes	-do-
	(G) Shareholders	49 (IV G)	Yes	-do-
	V.CEO/CFO Certification	49 (V)	Yes	-do-
	VI. Report on Corporate Governance	49 (VI)	Yes	-do-
	VII. Compliance	49 (VII)	Yes	-do-

Date: 15th March, 2013

For PANTALOONS RETAIL (INDIA) LIMITED



[Signature]
COMPANY SECRETARY