

Date: January 15, 2015

1. Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai - 400 001

2. Listing Department  
Ahmedabad Stock Exchange Ltd.  
Kamdhenu Complex  
Opp. Sahajanand College  
Panjarapole, Ahmedabad-380015

**Sub.: Submission of Compliance Report on Corporate Governance as per clause 49 of Listing Agreement for the quarter ended on 31<sup>st</sup> December, 2014**

Dear Sir/Madam,

Please find enclosed herewith Compliance Report on Corporate Governance as per clause-49 of Listing Agreement for the Quarter ended on December 31, 2014.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours truly,  
**For Mobile Telecommunications Limited**



**Anil Babulal Vedmehta**

**Din No: 00283486**

Add: Bunglow 3, Dariyalal Chs Ltd., Kothari  
Sanitorium,, Juhu Tara Road, Juhu Tara  
Santacruz (West), Mumbai, 400040

Encl.: A/a



**Quarterly Compliance Report on Corporate Governance**  
**Name of the Company: Mobile Telecommunications Limited**  
**Quarter ending on: December 31,2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	NA	
(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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds for Public issues, right issues, Preferential issues, etc.	49 (VIII F)	Yes	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

For Mobile Telecommunications Limited




Director  
Anil Vedmehta  
Chairman & Managing Director  
Din No: 00283486

[www.mobileteleindia.com](http://www.mobileteleindia.com)