

# DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.

TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603

E-mail : customers@dolphinoffshore.com



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

Quarter ending on: SEPTEMBER 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	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)	Yes	
(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	

ISO 9001:2008 	OHSAS 18001:2007 & ISO 14001:2004 	JAS-ANZ 	IMCA 
www.icqglobal.com	www.jas-anz.org/register		

REGD. OFFICE : 1001 RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 022 INDIA.  
TEL.: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com  
CIN : L11101MH1979PLC021302

© REGISTERED TRADE MARK



**DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	<b>Yes</b>	
<b>V. Subsidiary Companies</b>	49 (V)	<b>N.A.</b>	Complied, even though, none of the subsidiary companies of the Company is a material non listed Indian subsidiary company and yet the Company has complied with the requirement under this clause.
<b>VI. Risk Management</b>	49 (VI)	<b>Yes</b>	
<b>VII. Related Party Transactions</b>	49 (VII)	<b>Yes</b>	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	<b>Yes</b>	
(B) Disclosure of Accounting Treatment	49 (VIII B)	<b>Yes</b>	
(C) Remuneration of Directors	49 (VIII C)	<b>Yes</b>	
(D) Management	49 (VIII D)	<b>Yes</b>	
(E) Shareholders	49 VIII E)	<b>Yes</b>	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	<b>N.A.</b>	The Company has not come up with any such issues since 2006.
<b>IX. CEO/CFO Certification</b>	49 (IX)	<b>Yes</b>	
<b>X. Report on Corporate Governance</b>	49 (X)	<b>Yes</b>	
<b>XI. Compliance</b>	49 (XI)	<b>Yes</b>	

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED****DEEPTI JOSHI**  
**MANAGER (SECRETARIAL & LEGAL)**