

January 09, 2018

Asst. Vice President, Listing Deptt.  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot C/1, G Block  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001  
Scrip Code: 500182

**Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sirs,


Please find enclosed herewith the following documents in compliance of the Listing Regulations:

- a. Statement under Regulation 13(3) for the quarter ended December 31, 2017
- b. Compliance Report on Corporate Governance under Regulation 27(2) for the quarter ended December 31, 2017.
- c. Shareholding Pattern pursuant to Regulation 31(1) for the quarter ended December 31, 2017.

Kindly take the same on your records.

Thanking you.

For Hero MotoCorp Ltd.

  
(Neerja Sharma)  
Company Secretary



Encl.: a/a

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

- 1. Name of Listed Entity**      Hero MotoCorp Limited  
**2. Quarter ending**              December 31, 2017

<b>I. Composition of Board of Directors</b>									
Title (Mr. / Ms)	Name of the Director	PAN & DIN		Category (Chairperson /Executive/ Non- Executive/in dependent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr.	Pawan Munjal	00004223	ACGPM7510D	Chairperson - Executive	01-Oct-2016	-	1	0	0
Mr.	Vikram Sitaram Kasbekar	00985182	AAFPV6685B	Executive	08-Aug-2016	-	1	0	0
Mr.	Suman Kant Munjal	00002803	ABMPM8075A	Non- Executive	23-Sep-2016	-	1	1	0
Mr.	Paul Bradford Edgerley	02213279	ABEPE5499E	Non- Executive - Independent	05-May-2016	1 year and 8 months	1	0	0
Mr.	Anand Chand Burman	00056216	AAAPB3070D	Non- Executive - Independent	05-Aug-2014	3 years 5 months	3	0	0





Mr.	Meleveetil Damodaran	02106990	AADPD1546K	Non-Executive - Independent	05-Aug-2014	3 years 5 months	5	7	3
Mr.	Pradeep Dinodia	00027995	AAFPD2546M	Non-Executive - Independent	05-Aug-2014	3 years 5 months	5	8	4
Mr.	Pritam Singh	00057377	AGOPS0576K	Non-Executive - Independent	05-Aug-2014	3 years 5 months	3	4	1
Mr.	Ravinder Nath	00062186	AAHPN7314H	Non-Executive - Independent	05-Aug-2014	3 years 5 months	4	3	1
Ms.	Shobana Kamineni	00003836	AAIPK7589G	Non-Executive - Independent	27-Mar-2015	2 years and 9 months	4	0	0
Mr.	Ved Prakash Malik	00006628	ADAPM5711F	Non-Executive - Independent	05-Aug-2014	3 years 5 months	2	4	0

## II. Composition of Committee

Name of the Committee	Name of Committee members	Category
Audit Committee	Mr. Pradeep Dinodia Mr. Meleveetil Damodaran Mr. Pritam Singh Mr. Ved Prakash Malik	Chairperson - Non - Executive - Independent Member- Non- Executive - Independent Member- Non- Executive - Independent Member- Non- Executive - Independent
Nomination & Remuneration Committee	Mr. Ved Prakash Malik Mr. Pradeep Dinodia Mr. Ravinder Nath	Chairperson - Non - Executive - Independent Member- Non- Executive - Independent Member- Non- Executive - Independent
Risk Management Committee	Mr. Meleveetil Damodaran Mr. Pradeep Dinodia Mr. Ravinder Nath	Chairperson - Non - Executive - Independent Member- Non- Executive - Independent Member- Non- Executive - Independent
Stakeholders Relationship Committee	Mr. Pritam Singh Mr. Meleveetil Damodaran Mr. Ravinder Nath	Chairperson - Non - Executive - Independent Member- Non- Executive - Independent Member- Non- Executive - Independent



<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive meetings (in number of days)
25-07-2017	01-11-2017	98 Days

<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
<b>Audit Committee</b>			
31-10-2017	Yes (All members were present)	24-07-2017	98 Days
<b>Nomination &amp; Remuneration Committee</b>			
31-10-2017	Yes (All members were present)	-	-
<b>Risk Management Committee</b>			
01-11-2017	Yes (All members were present)	24-07-2017	99 Days
<b>Stakeholders Relationship Committee</b>			
-	-	25-07-2017	-

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A. (There were no material transactions with Related Party during the quarter ended December 31, 2017)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes





VI. Affirmations		
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
	a. Audit Committee	Yes
	b. Nomination & remuneration committee	Yes
	c. Stakeholders relationship committee	Yes
	d. Risk management committee	Yes
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Report for Quarter ended September 30, 2017 was placed before the Board at its Meeting held on November 1, 2017. The same has been noted by the Board.

For Hero MotoCorp Ltd.

(Neerja Sharma)  
Company Secretary



January 09, 2018  
New Delhi