



**Gillette India Ltd.**

Head Office  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
(91-22) 2826 6000 phone  
(91-22) 6693 9696 fax  
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January 10, 2011

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 1, Rotunda Building  
Dalal Street  
Mumbai 400 001

Kind Attn: - Mr. K. Gopalkrishnan  
Deputy General Manager

Dear Sir,

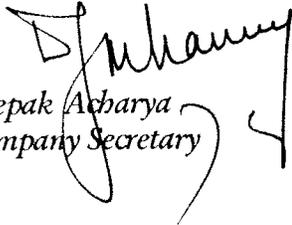
Sub: *Quarterly Compliance Report under clause 49 as on December 31, 2010*

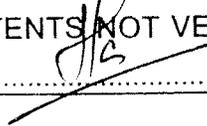
We are enclosing herewith the quarterly compliance report under clause 49 of the listing agreement for the quarter ended December 31, 2010.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,  
For *Gillette India Limited*

  
Deepak Acharya  
Company Secretary

BOMBAY STOCK EXCHANGE LTD. INWARD SECTION 11 JAN 2011 CONTENTS NOT VERIFIED SIGN..... 
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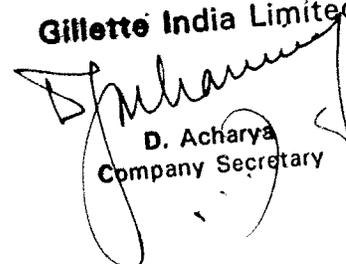
## Quarterly Compliance Report on Corporate Governance

Name of the Company: Gillette India Limited

Quarter ending on: December 31, 2010

<b>Particulars</b>	<b>Clause of Listing Agreements</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
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)	N.A	No Subsidiaries
<b>IV Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	
(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	Given for the financial year ended June 30, 2010
<b>VII Compliance</b>	49(VII)	YES	

**Gillette India Limited**

  
D. Acharya  
Company Secretary