í	ΔUΩ	RTERLY COMP	LIANCE REPORT ON CORE	ADING CO	OLTD			
	<u> </u>	COMPANY	VINEET ENGINEERING & TH		_	- INCE		REMARKS
AME OF	THE	COMPANY	30th SEPTEMBER, 2012	CLAUSE	OF	COMPLIANCE		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
UARTE	R ENL	DED ON PAR	RTICULARS	THE LIST	TING	STATUS	į	
SL.NO		17		AGREEM	MENT	(YES INOINIA)	 	
-	\			49(1)			 	
		BOARD OF DIRECTO	ORS	49(IA		YES	 	
				49(IE		YES		
	AC	NON EXECUTIVE I	DIRECTORS	\ `	1	1	+	
	B	NON EXECUTIVE I	& DISCLOSURE	49(10	(C)	YES	1	
		COMPENSATION	& DISCLOSURE DNS AS TO BOARD AND			I IEE	The	Board of Directors has
	•			49(1	ID)	YES	وأمناه	down a code of
		CODE OF CONDL	IICT				l conc	duct for all members
	D	CODFOLOR				1	and	senior management.
1	1					1	-+	
i	, }	i		40	9(11)	1		
١	لــــــ	AUDIT COMMITTE	ÉE		(IIA)	YES	1	
 1	Ĺ	AUDII COMM	EE D INDEPENDENT AUDIT		·	156		
11	A	COMMITTEE			9(IIB)	YES		
\ '			UDIT COMMITTEE		9(IIC)	YES		
	B		III) II COMMON		9(IID)	YES		
	C	ROLE OF AUDI	T COMMITTEE		19(IIE)	YES	1	
Γ	JD	ROLE OF IN	FORMATION BY AUDIT	}	-`			
	TE	COMMITTEE						
\					49(111)	N.A		
		SUBSIDIARY CO	OMPANIES		49(IV)			
111		DISCLOSURES	A CTION		49(IVA)) N.A		In the preparation of the
IV		DISCLOSS.	ATED PARTY TRANSACTION	T	49(IVB)		1	financial statements
Γ	A	BASIS OF THE	ATED PARTY TRAINSACTION 5 OF ACCOUNTING TREATME	TIM !	17.		1	troatment as prescribed t
	_ }	B DISCLOSURES	, 02				1	an Accounting Standard
	ł	\					1	has been followed. Hence
1	1	1		{		1	1	no discussion is require
1	1			\				
1			- NACEW	CNIT	49(IV	C) N.A		"Will be complied with
L		C BOARD DISCLOSURES - RISK MANAGEME			49(11/		1	the next annual report
_		C BOARD DISC	FROM PUBLIC ISSUES, RIGHT	,		\		"Will be complied With
1	1				49(IV	JE) N.	A	1009) Islance to actual (600)
<u>_</u>		DEMINER!	ATION OF DIRECTORS.	}	•			"Will be complied with
1	1	E REMUNERA			49(1\	VF) N.	Α.	the next annual lepo
L		F MANAGEM	AENT	1				"Will be complied with
1		F MANAGEM			49(1\	VC) N	Α.	the next AGM"
L		G SHAREHOL	DERS	1		1		
١		1 " L		+	491		ES	"Will be complied wit
1	i	SEO I CEO	CERTIFICATION CERTIFICATION CERTIFICATION		49	(VI) N	A.I	the next annual rep
1	V				, I	1 _		"Will be complied w
ſ	٧١	REPURI		+	49	(VII)	Ā.Ā	the next annual rep
1	1	VII COMPLIANCE			1			Me next arms

