## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

	OI	JARTERLY COMPLIANCE REPORT ON CO	ORPORATE GO	VEINIANOS	
		VINEET ENGINEERING	& TRADING CO LI	0	
NAME	<u>OF TH</u>	1E COM 7017			REMARKS
		NDED ON 3151 MARCH, 2013 PARTICULARS	CLAUSE OF	1 1	
SL.NC		PARTICULANS	THE LISTING	STATUS	1
- 1	1	•	AGREEMENT	(YES INOINIA)	
i	}		. 49(1)		1
$\vdash$		BOARD OF DIRECTORS	49(IA)	YES	
+	A	COMPOSITION OF BOARD	49(IB)	YES	T
	B	NON EYECUTIVE DIRECTORS	420-2		
1		CATION & DISCLUSURE	49(IC)	YES	$\Gamma$
1+	c	OTHER PROVISIONS AS TO BOARD AND	77/1-7		- in the boar
1 1		COMMITTEES	49(ID)	YES	The Board of Directors has
<b> </b>	D	CODE OF CONDUCT	47(10)		laid down a code of
1	, ע	( CODE OF COME )	ļ		conduct for all members
} ,	1 '	1			and senior management.
1 '	1				and decision
\'	1	AUDIT COMMITTEE	49(11)		
Γ′		QUALIFIED AND INDEPENDENT AUDIT	49(IIA)	YES	
11	A	QUALIFIED AND INDEFERRED		1176	
1	<u></u>	COMMITTEE	49(IIB)	YES	
	В	MEETING OF AUDIT COMMITTEE	49(IIC)	YES	
	C	POWERS OF AUDIT COMMITTEE	49(IID)	YES	
<del> </del>	D	ROLE OF AUDIT COMMITTEE	49(IIE)		
	ΗĒ	REVIEW OF INFORMATION BY AUDIT	700-		
1	-	COMMITTEE			
<del> </del>	+-		40(11)	N.A	
- <del></del> -	+-	SUBSIDIARY COMPANIES	49(11)		
111		DICCLOSUDES	49(IV)		
IV		DASIS OF DELATED PARTY TRANSACTION	N 49(IVA)		In the preparation of the
L	_ A	THE THORK OF ACCOUNTING THEATM	AENT 49(IVB)	N.A	financial statements
1	В	DISCLOSURES OF ACCOUNT		}	treatment as prescribed in
1			1		treatment as presumed
1	-			1	an Accounting Standard
ļ	1			1	has been followed. Hence
	1	<b>\</b>			no discussion is required.
-	Ì	- ANACEU	IENT 49(IVC	C) N.A	
	-	C BOARD DISCLOSURES- RISK MANAGEMI		<u> </u>	"Will be complied with in
<b> </b>		DEOCEEDS FROM PUBLIC ISSUES, RIGHT	49(176	"	the next annual report"
l	1.	ISSUES, PREFERENTIAL ISSUES ETC.		F) N.A	"Will be complied with in
<b>├</b> ─	-	E REMUNERATION OF DIRECTORS.	49(IVE	ξ)   μω	the next annual report"
}	\ \ \ '	E KEMONEI WATER			"Will be complied with in
<u> </u>		CENT	49(IVF	F) N.A	the next annual report"
·	- 1	F MANAGEMENT			"Will be complied with in
<u>L</u>		TO DEDC	49(IV	G) N.A	"Will be complete with it.
	_	G SHAREHOLDERS			the next AGM"
	1	- CATION	49(V	/) YES	
-	V	CEO / CFO CERTIFICATION			"Will be complied with in
<b>-</b>	<del>ν</del> ι Ι	REPORT ON CORPORATE GOVERNANCE	77.7	9	the next annual report"
	" 1			N.A	
<del>  -,</del>	VII	COMPLIANCE	49(V	11)	the next annual report"
\ \	711	Oomi En area			gio nom -
1	- 1				

Vincet Engineering & Trading Co. Ltd.

Director/Authorised Signatory