



# Porwal

## Auto Components Ltd.

CIN NO. L34300MP1992PLC006912



### Quarterly Compliance Report on Corporate Governance

Name of the Company: **PORWAL AUTO COMPONENTS LIMITED**  
Quarter ending on : **31<sup>st</sup> March, 2014**

Particulars	Clause of Listing Agreement Compliance status	(Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	
(C) Other provisions as to Board and Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Company</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IVC)	YES	
(D) Proceeds from Initial Public offerings	49 (IVD)	YES	
(E) Remuneration of Directors	49 (IVE)	YES	
(F) Management	49 (IVF)	YES	
(G) Shareholders	49 (IVG)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Will be complied in Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Will be complied in Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	

For PORWAL AUTO COMPONENTS LIMITED

Place : Pithampur  
Dated : 8<sup>th</sup> April, 2014

MANAGING DIRECTOR

Regd. Off. & Works :

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