

13th October, 2014

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,

MUMBAI – 400 001

Sub: Submission of Corporate Governance Report and Shareholding Pattern

Dear Sir,

We are submitting herewith Corporate Governance Report as per Clause 49 of the Listing Agreement and Shareholding Pattern as per Clause 35 of the Listing Agreement in the prescribed format for the quarter ended 30th September 2014.

Please take the same in your record.

Thanking You

Yours faithfully

For **PORWAL AUTO COMPONENTS LIMITED**



DEVENDRA JAIN
MANAGING DIRECTOR
DIN: 00232920

Regd. Off. & Works :

 Plot No. - 209 & 215, Industrial Area, Sector-1, Pithampur - 454775, (M.P.) INDIA

 +91 731 405101, 421300  91 7292 405120

 admin@porwalauto.com  www.porwalauto.com

CIN-L34300MP1992PLC006912

Quarterly Compliance Report on Corporate Governance

Name of the Company: **PORWAL AUTO COMPONENTS LIMITED**

Quarter ending on : 30th September, 2014

Particulars	Clause of Listing Agreement Compliance status	(Yes/ No/ N.A.)	Remarks
1	2	3	4
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Company	49 (III)	N.A.	
IV. Disclosures	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	
V. CEO/CFO Certification	49 (V)	YES	complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	complied in Annual Report
VII. Compliance	49 (VII)	YES	

For **PORWAL AUTO COMPONENTS LIMITED**

Place : Pithampur
Dated : 13th October, 2014


DEVENDRA JAIN
MANAGING DIRECTOR
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