

## REMI ELEKTROTECHNIK LIMITED

(FORMERLY RAJENDRA ELECTRICAL INDUSTRIES LTD.)

TEL.: +91 - 22 - 4058 9888 / 2685 1998 FAX : +91 - 22 - 2685 0888 E-mail : vsiyer@remigroup.com WEBSITE : www.remigroup.com

Name of the Company:		REMI ELEKTROTECHNIK LIMITED		
Quarter ended on:		30TH SEPT., 2012		
		Clause of	Compliance	
	Particulars	Listing	Status	Remarks
		Agreement	(Yes/No)	
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 Committees	49(IC)	YES	
(D)	Code of Conduct	49(ID)	N.A.	
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	49(IIE)	YES	
III.	Subsidiary Companies	49(III)	N.A.	
IV.	Disclosures	49(IV)		
(A)	) Basis of related party transactions	49(IVA)	YES	
	Disclosure of Accounting Treatment	49(IVB)	YES	
(C)	) Board Disclosures	49(IVB)	YES	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)	N.A.	
(E)	Remuneration of Directors	49(IVD)	YES	
	) Management	49(IVE)	YES	
(G)	) Shareholders	49(IVF)	YES	
V.	CEO/CFO Certification	49(V)	YES	
VI.	Report on Corporate Governance	49(VI)	YES	
VII.	Compliance	49(VII)	YES	

## Quarterly Compliance Report on Corporate Governance

## For REMI ELEKTROTECHNIK LIMITED

-/Sd V. C. Saraf Managing Director



Works : Survey No. 65/1, Naik Pada, Waliv, Vasai (E), Thane-401 208. • Tel.: 0250-2451631 / 32

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