

Quarterly Compliance Report on Corporate Governance

Name of the Company:

REMI ELEKTROTECHNIK LIMITED

Quarter ended on:

31ST DECEMBER, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	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 Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	
(B) 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	Will be complied with the next Annual Report
(F) Management	49(IVE)	YES	Do
(G) Shareholders	49(IVF)	YES	Do
V. CEO/CFO Certification	49(V)	YES	
VI. Report on Corporate Governance	49(VI)	YES	Will be complied with the next Annual Report
VII. Compliance	49(VII)	YES	Do

For **REMI ELEKTROTECHNIK LIMITED**

Sd/-

V. C. Saraf
Managing Director