

CIN: L51900MH1988PLC047157

REGD. OFFICE:

REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063. INDIA

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Quarterly Compliance Report on Corporate Governance

Name of the Company: REMI ELEKTROTECHNIK LIMITED

Quarter ended on: 31ST MARCH, 2014

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Particulars	Clause of Listing	Compliance Status	Remarks
Board of Directors		(165/110)	
Composition of Board		YES	
Non-executive Directors' compensation & disclosures	49(IB)	YES	
Other provisions as to Board and Committees	49(IC)	YES	
Code of Conduct	49(ID)	YES	
Audit Committee	49(II)		
Qualified & Independent Audit Committee	49(IIA)	YES	
Meeting of Audit Committee	49(IIB)	YES	
Powers of Audit Committee	49(IIC)	YES	
Role of Audit Committee	49(IID)	YES	
Review of Information by Audit Committee	49(IIE)	YES	
Subsidiary Companies	49(III)	N.A.	
Disclosures	49(IV)		
Basis of related party transactions	49(IVA)	YES	
Disclosure of Accounting Treatment	49(IVB)	YES	
Board Disclosures	49(IVB)	YES	
Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)	N.A.	
Remuneration of Directors	49(IVD)	YES	Will be complied with the next Annual Report
Management	49(IVE)	YES	Do
Shareholders	49(IVF)	YES	Do
CEO/CFO Certification	49(V)	YES	
Report on Corporate Governance	49(VI)	YES	Will be complied with the next Annual Report
	Board of Directors Composition of Board Non-executive Directors' compensation & disclosures Other provisions as to Board and Committees Code of Conduct Audit Committee Qualified & Independent Audit Committee Meeting of Audit Committee Powers of Audit Committee Role of Audit Committee Review of Information by Audit Committee Subsidiary Companies Disclosures Basis of related party transactions Disclosure of Accounting Treatment Board Disclosures Proceeds from public issues, rights issues, preferential issues etc. Remuneration of Directors Management Shareholders CEO/CFO Certification	Particulars Board of Directors Composition of Board Non-executive Directors' compensation & disclosures Other provisions as to Board and Committees Code of Conduct Audit Committee Qualified & Independent Audit Committee Meeting of Audit Committee Powers of Audit Committee Review of Information by Audit Committee Subsidiary Companies Disclosures Posceds from public issues, rights issues, preferential issues etc. Remuneration of Directors H9(IVE) Management Powers A9(IVE) Management Powers A9(IVF) Management A9(IVF) CEO/CFO Certification A9(IVA) Listing Agreement A9(IIA) 49(IB) 49(IIC) 49(IIA) 49(IIA) 49(IIC) 49(IIC) 49(III) 49(IIE) 49(IVA) 49(IVA) 49(IVA) 49(IVB) 49(IVC) 49(IVC) 49(IVC) 49(IVC)	Particulars Listing Agreement (Yes/No)

For REMI ELEKTROTECHNIK LIMITED

sd/-V. C. Saraf **Managing Director**

