

India Radiators Limited

CIN: L27209TN1955PLC000963

Regd. Off. 'South India House', 36-40, Armenian Street, Chennai 600 001

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

www.indiaradiators.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: India Radiators Limited

Quarter ending on: 30 Sep 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	No	Will be Complied with the Annual Report for the period end 31 March 2016
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	N.A	The Paid up capital of the Company is less than the prescribed Minimum capital.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	No subsidiary exist for the Company
VI. Risk Management	49 (VI)	N.A	The Paid up capital of the Company is less than the prescribed Minimum capital.
VII. Related Party Transactions	49 (VII)	No	The company is not having any such transactions.
VIII. Disclosures	49 (VIII)		

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(A) Related party transactions	49 (VIII A)	NA	The company is not having any such transactions.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be Complied with the Annual Report for the period end 31 March 2016
(C) Remuneration of Directors	49 (VIII C)		Will be Complied with the Annual Report for the period end 31 March 2016
(D) Management	49 (VIII D)		Will be Complied with the Annual Report for the period end 31 March 2016
(E) Shareholders	49 (VIII E)		Will be Complied with the Annual Report for the period end 31 March 2016
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	The Company has not made any issues of Securities.
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied with the Annual Report for the period end 31 March 2016
XI. Compliance	49 (XI)	Yes	Will be Complied with the Annual Report for the period end 31 March 2016

For India Radiators Limited

Whole-time Director