

# 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](mailto:cs@indiaradiators.com)

[www.indiaradiators.com](http://www.indiaradiators.com)

## Quarterly Compliance Report on Corporate Governance

Name of the Company: India Radiators Limited

Quarter ending on: 30 June 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	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 2015
(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.
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	No subsidiary exist for the Company
<b>VI. Risk Management</b>	49 (VI)	N.A	The Paid up capital of the Company is less than the prescribed Minimum capital.
<b>VII. Related Party Transactions</b>	49 (VII)	NA	The company is not having any such transactions.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	NA	The company is not having any such transactions.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be Complied with the Annual Report for the period end 31 March 2015

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(C) Remuneration of Directors	49 (VIII C)		Will be Complied with the Annual Report for the period end 31 March 2015
(D) Management	49 (VIII D)		Will be Complied with the Annual Report for the period end 31 March 2015
(E) Shareholders	49 (VIII E)		Will be Complied with the Annual Report for the period end 31 March 2015
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)		The Company has not made any issues of Securities.
IX. CEO/CFO Certification	49 (IX)	<b>Yes</b>	
X. Report on Corporate Governance	49 (X)	<b>Yes</b>	Will be Complied with the Annual Report for the period end 31 March 2015
XI. Compliance	49 (XI)	<b>Yes</b>	Will be Complied with the Annual Report for the period end 31 March 2015