

India Radiators Limited

CIN: L27209TN1955PLC000963

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

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E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com

Compliance Report as per Regulation 27(2) of Listing Regulations, 2015

1. Name of the Listed Entity: India Radiators Limited
2. Quarter ending: 31 December 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/Non-executive /Independent/ Nominee)	Date of Appointment in the current term	Tenure	No of Directorship in listed entities including this listed entity (As per Regulation 25(1) of Listing Regulations)	Number of memberships in Committee(s) including this listed entity (As per Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	T Govindarajan	2603986	Independent	29/05/2015	5 years with effect from 29.05. 2015	-	-	-
Mr.	B Narendran	1159394	Independent	29/05/2015	5 years with effect from 29.05. 2015	Four	Nine	Four
Mr.	E N Rangaswami	6463753	Independent	28/05/2014	-	Two	Three	One
Ms.	Rita Chandrasekar	3013549	Independent	29/05/2015	5 years with effect from 29.05. 2015	Two	Two	One
Mr.	K Nadasundaram	2135505	Executive	17/03/1999	-	-	-	-

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ independent)
1. Audit Committee	Ms.Rita Chandrasekar Mr. T Govindarajan Mr. B Narendran Mr. E N Rangaswami	Chairperson – Independent Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. B Narendran Mr. T Govindarajan Ms. E N Rangaswami Mr. Rita Chandrasekar	Chairperson – Independent Independent Independent Independent
3. Stakeholders Relationship Committee	Mr. E N Rangaswami Mr. K Nadasundaram Ms. Rita Chandrasekar	Chairperson – Independent Independent Independent

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
23 July 2015 & 30 July 2015	02-Nov-15	Ninety four

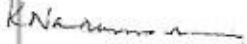
IV. Meeting of Committees

Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings(in number of days)
02 November 2015	Yes	30-Jul-15	Ninety four

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p>	
<p>Date: 13 January 2016</p> <p>Place: Chennai</p>	<p> K Nadasundaram Whole time Director</p>