

AMTEK AUTO LIMITED

4, Bhanot Apartment, Pushp Vihar L.S.C., New Delhi 110062 INDIA
 Tel: +91-11-41649800 Fax: +91-11-29054554
 E-mail : info@amtek.com Web.: www.amtek.com

Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **AMTEK AUTO LIMITED**

Quarter ending on: **31st MARCH, 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)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
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)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIC)	N.A	



Corporate Office :
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Regd. Office :
 16, Industrial Estate, Rozka Meo, Sohna,
 Gurgaon (Haryana) 122 103 INDIA
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 E-mail: aal1.soh@amtek.com
 CIN : L27230HR1988PLC030333

			Will be compiled in next Annual Report
(D) Management	49 (VIII D)	YES	Will be compiled in next Annual Report
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	
IX. CEO/CFO Certification	49 (IX)	YES	Will be compiled in next Annual Report
X. Report on Corporate Governance	49 (X)	YES	Will be compiled in next Annual Report.
XI. Compliance	49 (XI)	YES	Will be compiled in next Annual Report


For Amtek Auto Limited
 New Delhi
Company Secretary

