## Sub: Quarterly Compliance Report on Corporate Governance

The status in respect of compliance in terms of Listing Agreement for the quarter ended 30<sup>th</sup> September 2013 is as follows:

Name of the Company : India Nippon Electricals Limited

Quarter ended on : 30<sup>th</sup> September 2013

2013		
Listing	Compliance Status Yes/No	Remarks
491		
49 (IA)	Yes	
49 (IB)	Yes	Resolutions already
		passed at AGM [1992 and 2003]
49 (IC)	Yes	
49 (ID)	Yes	
49 (II)		
49 (IIA)	Yes	
49 (IIB)	Yes	
49 (IIC)	Yes	
49 II(D)	Yes	
49 (IIE)	Yes	
49 (III)	N.A.	We do not have Indian subsidiary *
49 (IV)		
49 (IV A)	Yes	
49 (IV B)	Yes	
49 (IV C)	Yes	
49 (IV D)	N.A.	
49 (IV E)	Yes	Complied from the Annual Report[2005-06]
49 (IV F)	Yes	
49 (IV G)	Yes	Complied from the Annual Report[2005-06]
49 (V)	Yes	Complied from the Annual Report[2005-06]
49 (VI)	Yes	
49 (VII)	Yes	
	Clause of Listing agreement 49I 49 (IA) 49 (IB)  49 (IC) 49 (ID) 49 (II) 49 (IIA) 49 (IIB) 49 (IIC) 49 (IIC) 49 (IIC) 49 (IIC) 49 (IV) 49 (IV A) 49 (IV B) 49 (IV C) 49 (IV D)  49 (IV F) 49 (IV G)	Clause of Listing agreement         Compliance Status Yes/No           49 (IA)         Yes           49 (IB)         Yes           49 (IC)         Yes           49 (ID)         Yes           49 (II)         Yes           49 (IIA)         Yes           49 (IIB)         Yes           49 (IIC)         Yes           49 (IIC)         Yes           49 (IIE)         Yes           49 (IV)         Yes           49 (IV B)         Yes           49 (IV C)         Yes           49 (IV D)         N.A.           49 (IV F)         Yes           49 (IV G)         Yes           49 (IV G)         Yes           49 (IV G)         Yes

<sup>(\*)</sup> The Company has invested in a foreign subsidiary - 'PT Automotive Systems Indonesia' by investing 99.97% of equity share capital amounting to Rs.12.08 crores.