

Name of the Company : India Nippon Electricals Limited**Quarter ending on : 30-Jun-2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	Resolutions already passed at AGM (1992, 2003)
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
II. Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
III. (I) Subsidiary Companies	49 III	NA	We do not have Indian Subsidiary - 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.
IV. Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	-
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	-
(E) Remuneration of Directors	49 IV E	Yes	complied from Annual report 2005-06
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	complied from Annual Report 2005-06
V. (V) CEO/CFO Certification	49 V	Yes	complied from Annual Report 2005-06
VI. (I) Report on Corporate Governance	49 VI	Yes	-

VII. (I) Compliance	49 VII	Yes	-
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