

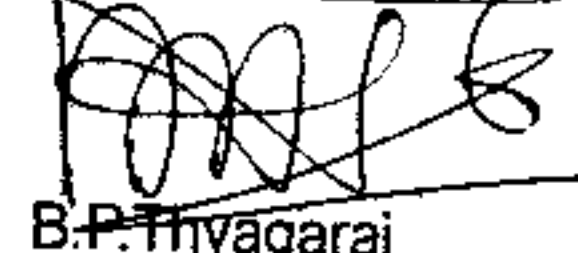
Quarterly Compliance Report on Corporate Governance

Name of the Company: **WINTAC LIMITED**

Quarter ending on: **31.12.2014**

| Particulars | Clause of Listing Agreement | Compliance Status YES / NO | Remarks |
|--|-----------------------------|-------------------------------|--|
| II. Board of Directors | 49 II | | |
| (A) Composition of Board | 49 (II A) | YES | |
| (B) Independent Directors | 49 (II B) | YES | |
| (C) Non-executive Directors' compensation & disclosure | 49 (II C) | YES | |
| (D) Other provision as to Board and Committees | 49 (II D) | YES | |
| (E) Code of Conduct | 49 (II E) | YES | |
| (F) Whistle Blower Policy | 49 (III F) | | |
| III. Audit Committee | 49 (III) | YES | |
| (A) Qualified & Independent Audit Committee | 49 (III A) | YES | |
| (B) Meeting of Audit Committee | 49 (III B) | YES | |
| (C) Powers of Audit Committee | 49 (III C) | YES | |
| (D) Role of Audit Committee | 49 (III D) | YES | |
| (E) Review of Information by Audit Committee | 49 (III E) | YES | |
| IV Nomination and Remuneration Committee | 49 (IV) | YES | |
| V. Subsidiary Companies | 49 (V) | N.A. | |
| VI. Risk Management | 49 (VI) | YES | |
| VII. Related Party Transactions | 49 (VII) | YES | |
| VIII. Disclosures | 49 (VIII) | YES | The company has entered into an agreement with BPRL Pvt Ltd., a related party, for the sale of Trade Marks of the Oncology business and necessary disclosures made to Stock Exchange |
| (A). Related party transactions | 49 (VIII A) | | Will be complied in the next Annual Report |
| (B). Disclosure of Accounting Treatment | 49 (VIII B) | | Will be complied in the next Annual Report |
| (C) Remuneration of Directors | 49 (VIII C) | | Will be complied in the next Annual Report |

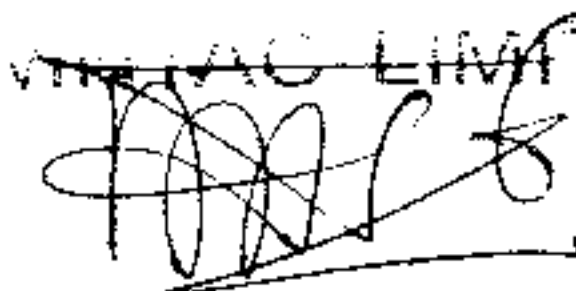
For WINTAC LIMITED



B.P. Thyagaraj
Asst.VP (Finance) & Secretary

| | | | |
|--|-------------|------|--|
| (D). Management | 49 (VIII D) | | Will be complied in the next Annual Report |
| (E). Shareholders | 49 (VIII E) | YES | Will be complied in the next Annual Report |
| (F). Disclosure of resignation of Directors | 49 (VIII F) | YES | |
| (G) Disclosure of formal letter of appointment | 49(VIII G) | YES | |
| (H). Disclosure in the Annual Report | 49(VIII H) | YES | Will be complied in the next Annual Report |
| (I). Proceeds from public issues, rights issue, preferential issues etc. | 49 (VIII I) | N.A. | |
| IX. CEO/CFO Certification | 49 (IX) | YES | |
| X .Report on Corporate Governance | 49 (X) | YES | Will be complied in the next Annual Report |
| XI. Compliance | 49 (XI) | YES | Will be complied in the next Annual Report |

FOR VVNLAC LIMITED



B.P.Thyagaraj

Asst.VP (Finance) & Secretary