

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **WINTAC LIMITED**

Quarter ending on: **30.6.2013**

Particulars	Clause of Listing Agreement	Compliance Status YES / NO	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (I) A	YES	
(B) Non-executive Directors' compensation & disclosures	49 (I) B	YES	
(C) Other provisions as to Board and Committees	49 (I) C	YES	
(D) Code of Conduct	49 (I) D	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II) A	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (II) B	YES	
(D) Role of Audit Committee	49 (II) D	YES	
(E) Review of Information by Audit Committee	49 (II) E	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	No subsidiary cos
<b>IV. Disclosures</b>	49 (IV)	YES	
(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	YES	
(E) Remuneration of Directors	49 (IV) E		Will be complied in the next Annual Report
(F) Management	49 (IV) F		Will be complied in the next Annual Report
(G) Shareholders	49 (IV) G		Will be complied in the next Annual Report
<b>V. CEO / CFO Certifications</b>	49 (V)		Will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)		Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)		Will be complied in the next Annual Report

For WINTAC LIMITED

  
 B. P. Thyagaraj