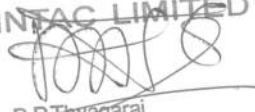


## Quarterly Compliance Report on Corporate Governance

Name of the Company: **WINTAC LIMITED**

Quarter ending on: **30.9.2014**

Particulars	Clause of Listing Agreement	Compliance Status YES / NO	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	YES	
(B) Independent Directors	49 (II B)	YES	
(C) Non –executive Directors' compensation & disclosures	49 (II C)	YES	
(D) Other provisions as to Board and Committees	49 (II D)	YES	
(E) Code of Conduct	49 (II E)	YES	
(F) Whistle Blower Policy	49 (II F)		
<b>III. Audit Committee</b>	49 (III)		
(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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)		
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	No subsidiary cos
<b>VI. Risk Management</b>	49 (VI)	N.A.	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)		Will be complied in the next Annual Report
(F) Disclosure of resignation of Directors	49 (VIII F)		Will be complied in the next Annual Report
(G) Disclosure of formal letter of appointment	49 (VIII G)		Will be complied in the next Annual Report
(H) Disclosures in the Annual Report	49 (VIII H)		Will be complied in the next Annual Report
(I) Proceeds from public issue, rights issue, preferential issues etc	49 (VIII I)	N.A.	N.A.
<b>IX. CEO / CFO Certifications</b>	49 (IX)		Will be complied in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)		Will be complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)		Will be complied in the next Annual Report

For **WINTAC LIMITED**  
  
**B.P. Thyagaraj**  
 Asst. VP (Finance) & Secretary