

Quarterly Compliance Report on Corporate Governance

Name of the Company: **WINTAC LIMITED**

Quarter ending on: **30.06.2015**

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 (II F)	YES	
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)		Will be complied in the next Annual Report
(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
(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
(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 WINTAC LIMITED



B. P. Thyagaraj
AVP-(Finance) & Secretary