

Quarterly Compliance Report on Corporate Governance

Name of the Company : India Motor Parts & Accessories 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 & 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)	YES	
II	Audit Committee			
(A)	Qualified and 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	The information as applicable are being placed at the Audit Committee Meetings
V	Nomination and Remuneration Committee	49 (IV)	YES	
/	Subsidiary Companies	49 (V)	N A	
/I	Risk Management	49 (VI)	YES	
/II	Related Party Transactions	49 (VII)	YES	
/III	Disclosures	49 (VIII)		
(A)	Related Party Transactions	49 (VIII A)	YES	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	N A	
(C)	Remuneration of Directors	49 (VIII C)	YES	
(D)	Management	49 (VIII D)	YES	
(E)	Shareholders	49 (VIII E)	YES	
(F)	Proceeds from public issues, rights issue, preferential issues etc	49 (VIII I)	N A	
X	CEO/CFO Certification	49 (IX)	YES	
X	Report on Corporate Governance	49 (X)	YES	
XI	Compliance	49 (XI)	YES	

for INDIA MOTOR PARTS & ACCESSORIES LIMITED



KALYANARAMAN
COMPANY SECRETARY & COMPLIANCE OFFICER

