

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. & ADMN. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.



Telephone : 28523996, 28524097
Fax : 044-28523009
Post Box No. : 2422
Chennai - 600 014.

SECY/2012

April 9, 2012

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

**Sub: Quarterly Compliance Report on Corporate Governance
for the quarter ended 31.03.2012**

Pursuant to Clause 49 of the Listing Agreement, we submit herewith a quarterly compliance report for the quarter ended 31st March, 2012 on Corporate Governance in the specified format, duly signed by the Compliance Officer of the Company.

We request you to take the above report on record.

Thanking you,

Yours faithfully,

For INDIA MOTOR PARTS & ACCESSORIES LIMITED

**S VIJAYANAND
COMPANY SECRETARY & COMPLIANCE OFFICER**

~~Cc: The Manager, National Stock Exchange of India Limited,
2nd Floor, Ispahani Centre, 123/124, Nungambakkam High Road,
Nungambakkam, CHENNAI – 600 034.~~

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ALLAHABAD - ASANSOL - BANGALORE - BARODA - BARBIL - BHILWARA - BHUBANESWAR -
CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD - ERNAKULAM - GANDHIDHAM - GAUHATI -
HISSAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KHOLAPUR - KOTA - LUDIANA
- MADURAI - MANGALORE - MUMBAI - NAGPUR - NEW DELHI - PATNA - PATIALA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM -
SAMBALPUR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VIJAYAWADA.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **India Motor Parts & Accessories Limited**
 Quarter ending on : **31.03.2012**

Symbol – **IMPAL**
 Series – **EQ**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	-
(B) Non-executive Directors' Compensation & disclosures	49 (IB)	YES	-
(C) Other provisions as to Board & Committees	49 (IC)	YES	-
(D) Code of Conduct	49 (ID)(i) 49 (ID)(ii)	YES YES	- -
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49 (IIB)	YES	-
(C) Powers of Audit Committee	49 (IIC)	YES	-
(D) Role of Audit Committee	49 (IID)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	The information as applicable are being placed at the Audit Committee Meetings
III. Subsidiary Companies	49(III)	Not applicable	-
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	-
(B) Disclosure of Accounting Treatment	49(IVB)	Not applicable	-
(C) Board disclosures- Risk Management	49(IVC)	YES	-
(D) Proceeds from Public Issues, rights issues, Preferential issues etc.,	49(IVD)	Not applicable	-
(E) Remuneration of Directors	49(IVE)	YES	Will be complied in the Annual Report 2011-12
(F) Management	49(IVF)	YES	Will be complied in the Annual Report 2011-12
(G) Shareholders	49(IVG)	YES	Will be complied in the Annual Report 2011-12
V. CEO/CFO Certification	49(V)	YES	-
VI. Report on Corporate Governance	49(VI)	YES	Will be complied in the Annual Report 2011-12
VII. Compliance	49(VII)	YES	Will be complied in the Annual Report 2011-12

For **INDIA MOTOR PARTS & ACCESSORIES LIMITED**


S VIJAYANAND
 COMPANY SECRETARY & COMPLIANCE OFFICER

