

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **India Motor Parts & Accessories Limited**  
 Quarter ending on : **30.09.2011**

Symbol – **IMPAL**  
 Series – **EQ**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	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	- -
<b>II. Audit Committee</b>	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
<b>III. Subsidiary Companies</b>	49(III)	Not applicable	-
<b>IV. Disclosures</b>	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
<b>V. CEO/CFO Certification</b>	49(V)	YES	-
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	Will be complied in the Annual Report 2011-12
<b>VII. Compliance</b>	49(VII)	YES	Will be complied in the Annual Report 2011-12

For **INDIA MOTOR PARTS & ACCESSORIES LIMITED**

  
**S HARI PRASAD**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

