

Quarterly Compliance Report on Corporate Governance

Name of the Company : India Motor Parts & Accessories Limited

Quarter ending on: 31.12.2014

	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	Performance evaluation and separate meetings of Independent Directors, will be completed before approval of accounts for the financial year 2014-15
(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	
III	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
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)		
(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	Will be complied in the Annual Report 2014-15
(D)	Management	49 (VIII D)	YES	Will be complied in the Annual Report 2014-15
(E)	Shareholders	49 (VIII E)	YES	Will be complied in the Annual Report 2014-15
(F)	Proceeds from public issues, rights issue, preferential issues etc	49 (VIII I)	N A	
IX	CEO/CFO Certification	49 (IX)	YES	Will be complied at the time of Approval of Annual Accounts for the year 2014-15
X	Report on Corporate Governance	49 (X)	YES	Will be complied in the Annual Report 2014-15
XI	Compliance	49 (XI)	YES	Will be complied in the Annual Report 2014-15

For INDIA MOTOR PARTS & ACCESSORIES LIMITED



S KALYANARAMAN
COMPANY SECRETARY & COMPLIANCE OFFICER

