Quarterly Compliance Report on Corporate Governance

Quarter ending on: June 30, 2010

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non Executive Directors compensation and disclosures	49 (IB)	YES	
(C) Other provisions as to the Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II Audit Committee	49 II		
(A) Qualified and 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	
III Subsidiary Company	49 (III)	N.A.	Company has no subsidiary
IV Disclosures	49 (IV)		
(A) Basis of related party transaction	49 (IVA)	YES	
(B) Disclosure of accounting treatment	49 (IVB)	YES	
(C) Board Disclosure	49 (IVC)	YES	
(D) Proceeds from public issues, rights issues, preferential issue etc.	49 (IVD)	YES	
(E) Remuneration of Directors	49 (IVE)	NO	Will be complied and disclosed in the ensuing Annual Report for the financial year ending March 31, 2010

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(F) Management	49 (IVF)	NO	Will be complied and disclosed in the ensuing Annual Report for the financial year ending March 31, 2010
(G) Shareholders	49 (IVG)	NO	Will be complied with at the ensuing Annual General Meeting. s
V CEO/CFO Certification	49 (V)	YES	
VI Report on Corporate Governance	49 (VI)	NO	Will be complied and disclosed in the ensuing Annual Report for the financial year ending March 31, 2010
VII Compliance	49 (VII)	NO	Will be complied and disclosed in the ensuing Annual Report for the financial year ending March 31, 2010

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