

**ANNEXURE - IB****Quarterly Compliance Report on Corporate Governance**

Name of the Company : EIMCO ELECON (INDIA) LTD.  
 Quarter ending on : 30-09-2015

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
	1	2	3	4
I	<b>Board of Directors</b>	49 II	Yes	
	(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	<b>Audit Committee</b>	49 (III)	Yes	
	(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
	(B) Meeting of Audit Committee	49 (III B)	Yes	
	(C) Power 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	
III.	<b>Nomination and Remuneration Committee</b>	49 IV	Yes	
IV.	<b>Subsidiary Companies</b>	49 V	Yes	No subsidiaries
V.	<b>Risk Management</b>	49 VI	Yes	
VI.	<b>Related Party Transaction</b>	49 VII	Yes	
VII	<b>Disclosures</b>	49 VIII	Yes	Put in Annual Report
	(A) Related party Transactions	49 (VIII A)	Yes	
	(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
	(C) Remuneration of Directors	49 (VIII C)	Yes	
	(D) Management	49 (VIII D)	Yes	
	(E) Shareholders	49 (VIII E)	Yes	
	(I) Proceeds from public issues, rights issue, preferential issues.	49 (VIII I)	Yes	
VIII	<b>CEO/CFO Certification</b>	49 (IX)	Yes	
IX	<b>Report on Corporate Governance</b>	49 (X)	Yes	Put in Annual Report
X	<b>Compliance</b>	49 (XI)	Yes	

Vallabh Vidyanagar  
01-10-2015

For EIMCO ELECON (INDIA) LTD.,

*N. D. Shelat*  
Nilesh D. Shelat  
Company Secretary

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