



Igarashi Motors India Limited

11th July 2015

By Email & Courier

✓ **Bombay Stock Exchange Limited**
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax [022-22722037, 22722039]
Email [Corp.compliance@bseindia.com]
Stock Code : 517380

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
Fax [022-26598237/ 26598238]
Email [cmlist@nse.co.in]
Stock Code : IGARASHI

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.

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CIN : L29142TN1992PLC021997

Dear Sir

Sub: Submission of Corporate Governance Compliance Report – reg.

Ref: Listing Agreement Clause 49

Enclosed please find quarterly Compliance Report on Corporate Governance for the quarter ended 30th June 2015 as required by Clause 49 of the Listing Agreement.

Please acknowledge receipt.

Thanking you

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary

Encl : as above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Igarashi Motors India Limited

Quarter ending on : 30th June 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	No	All complied except appointment of women director
(E) Code of Conduct	49 (IIE)	Yes	Refer Note.1
(F) Whistle Blower Policy	49 (IIF)	Yes	Refer Note.1
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
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 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Refer Note.1
(C) Remuneration of Directors	49 (VIIC)	Yes	Refer Note.1
(D) Management	49 (VIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIIF)	N. A	
IX. CEO/CFO Certification	49 (IX)	Yes	Refer Note.1
X. Report on Corporate Governance	49 (X)	Yes	Refer Note.1
XI. Compliance	49 (XI)	Yes	Refer Note.1

Note1: The Annual Report disclosure requirements were complied in the Annual Report for F.Y 2014-15

IGARASHI MOTORS INDIA LIMITED


P. DINAKARA BĀBŪ
COMPANY SECRETARY