

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : Indo Thai Securities Limited
Quarter ending on : 30th June, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	-	
(A) Composition of Board	49(IA)	Yes	Please See Note No. 1
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Please See Note No. 1
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	-	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public	49 (IV D)	Yes	



Issues, Rights Issues, Preferential Issues etc.			
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

NOTE NO. 1 :

Mr. Sanjay Parmar [Independent Non-Executive Director] has resigned from the Board on 20.04.2013 and Mr. Sukrati Ranjan Solanki has been appointed as Additional Director [Independent Non-Executive] w.e.f. 06.05.2013.

For Indo Thai Securities Ltd.


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Date : July 06, 2013

Place : Indore