

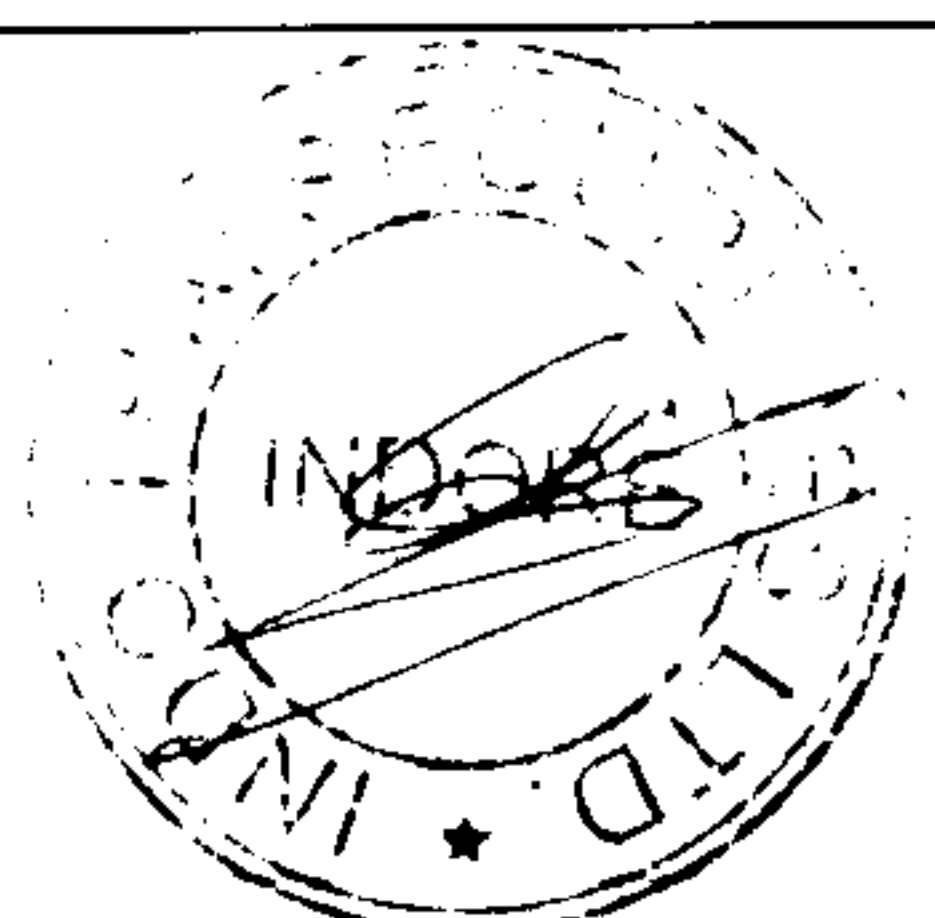
**Format of Quarterly Compliance Report on Corporate Governance under**

**Clause 49 of the Listing Agreement**

**Name of the Company : Indo Thai Securities Limited**

**Quarter ending on : 30<sup>th</sup> September, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	-	
(A) Composition of Board	49(IA)	Yes	Please refer Note - 1
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Please refer Note - 1
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Please refer Note - 1
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)	-	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	




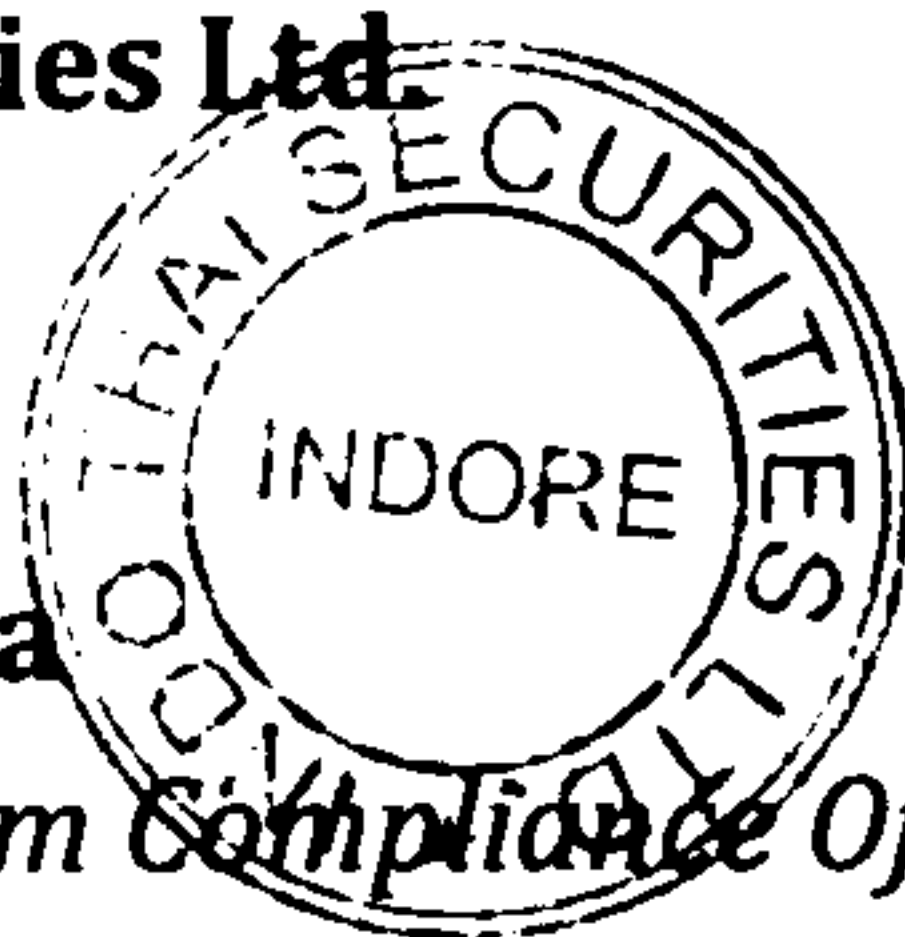
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

**Note No. 1 :**

Mr. Sukrati Ranjan Solanki who was appointed as an Additional Director (Non Executive Independent) in Board Meeting held on 06.05.2013, whose term was expired at Annual General Meeting, has been appointed at Annual General Meeting held on 27.09.2013 as a Director whose period of office will be liable to determine by retirement of directors by rotation.

**For Indo Thai Securities Ltd.**

  
**Anurag Kumar Saxena**  
*(Company Secretary cum Compliance Officer)*



Date : October 04, 2013

Place : Indore