

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

Name of the Company : Indo Thai Securities Limited  
Quarter ending on : 31<sup>st</sup> March, 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	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
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	Please see Note No. 1
<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	
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

**NOTE NO. 1 :**

The provisions of Clause III for Subsidiary Companies are attracted from quarter ended on 31.03.2013, because Two Wholly Owned Subsidiary companies namely M/s Indo Thai Fincap Limited And M/s Indo Thai Realities Limited were incorporated on 27.02.2013 & 01.03.2013 respectively, And Certificate for Commencement of Business also obtained for M/s Indo Thai Realities Limited on 06.03.2013.

**For Indo Thai Securities Ltd.**



**Anurag Kumar Saxena**

*(Company Secretary cum Compliance Officer)*



Date : April 06, 2013

Place : Indore