

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, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
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 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:

- Mr. Deepak Sharma has been appointed as Chief Financial Officer of the Company with effect from 09.05.2014
- M/s Kaushal Ameta & Company, Practicing Company Secretaries, Indore has been appointed as Secretarial Auditor of the Company
- The name of existing 'Remuneration Committee' has been changed as "Nomination And Remuneration Committee" as per requirement under Companies Act, 2013
- The name of Existing Shareholders' Committee 'Shareholders'/Investors' Grievance Committee' has been changed as 'Stakeholders Relationship Committee' as per requirement under Companies Act, 2013

For Indo Thai Securities Ltd.,



Anurag Kumar Saxena
(Company Secretary)

Date : July 11, 2014
Place : Indore