



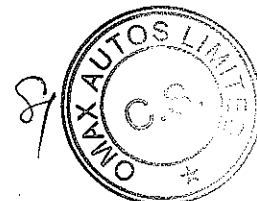
# OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)  
 Phone : +91-124-4343000, Fax : +91-124-2580016  
 E-mail : info@omaxauto.com, Website : www.omaxauto.com

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **OMAX AUTOS LIMITED**  
 Quarter ending on : September, 30<sup>th</sup> 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1	2	3	4
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 Committee	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Power of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Company	49 III	Yes	-
IV. Disclosures	49 IV		
(A) Basis of Related party transaction	49 (IVA)	Yes	-
(B) Disclosure of Accounting treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issue etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	-
(F) Management	49 (IVF)	Yes	-
(G) Shareholders	49 (IVG)	Yes	-





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V. CEO/CFO Certification	49 V	Yes	-
VI. Report on Corporate Governance	49 VI	Yes	-
VII. Compliance	49 VII	Yes	-

For **OMAX AUTOS LIMITED**

**SANJEEV KUMAR**  
**(COMPANY SECRETARY)**

