



# 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 : June, 30<sup>th</sup> 2013

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.	Compliance will be done as applicable
(E) Remuneration of Directors	49 (IVE)	N.A.	Compliance will be done as applicable (Annually)
(F) Management	49 (IVF)	Yes	Compliance made as applicable (Annually)
(G) Shareholders	49 (IVG)	Yes	Compliance made as applicable (Annually)
V. CEO/CFO Certification	49 V	Yes	Complied annually and quarterly as applicable
VI. Report on Corporate Governance	49 VI	Yes	Complied annually and quarterly as applicable
VII. Compliance	49 VII	Yes	Compliance made as applicable (Annually)

For OMAX AUTOS LIMITED

  
**SANJEEV KUMAR**  
 (COMPANY SECRETARY)