



# 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> 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	Compliance-done.
(B) Non-Executive Directors' Compensation & Disclosures	49 (IB)	Yes	Compliance-done.
(C) Other Provisions as to Board and Committee	49 (IC)	Yes	Compliance-done.
(D) Code of Conduct	49 (ID)	Yes	Compliance-done.
II. Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	Compliance-done.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Compliance-done.
(C) Power of Audit Committee	49 (IIC)	Yes	Compliance-done.
(D) Role of Audit Committee	49 (IID)	Yes	Compliance-done.
(E) Review of Audit Committee	49 (IIE)	Yes	Compliance-done.
III. Subsidiary Company	49 III	Yes	Compliance-done.
IV. Disclosures	49 IV		
(A) Basis of Related party transaction	49 (IVA)	Yes	Compliance-done.
(B) Disclosure of Accounting treatment	49 (IVB)	Yes	Compliance-done.
(C) Board Disclosures	49 (IVC)	Yes	Compliance-done.
(D) Proceeds from public issues, rights issues, preferential issue etc.	49 (IVD)	N.A.	Not applicable for the said quarter.
(E) Remuneration of Directors	49 (IVE)	Yes	Compliance made 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	Compliance made as applicable.
VI. Report on Corporate Governance	49 VI	Yes	Compliance made as applicable.
VII. Compliance	49 VII	Yes	Compliance made as applicable (Annually).

For **OMAX AUTOS LIMITED**

  
**SANJEEV KUMAR**  
 (COMPANY SECRETARY)