

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: HARITA SEATING SYSTEMS LIMITED, CHENNAI

Quarter ended on: 31<sup>st</sup> December 2014

S.No	Particulars	Clause No.	Compliance Status (Yes/No/NA)	Company Remarks
<b>I.</b>	<b>Board of Directors</b>	<b>49 II</b>		
A.	Composition of Board	49 II A	Yes	
B.	Independent Directors	49 II B	Yes	
C.	Non-executive Director's Compensation and disclosures	49 II C	Yes	
D.	Other provisions as to Board and Committees	49 II D	Yes	
E.	Code of Conduct	49 II E	Yes	
F.	Whistle Blower Policy	49 II F	Yes	
<b>II.</b>	<b>Audit Committee</b>	<b>49 III</b>		
A.	Qualified and Independent Audit Committee	49 III A	Yes	
B.	Meeting of Audit Committee	49 III B	Yes	
C.	Powers of Audit Committee	49 III C	Yes	
D.	Role of Audit Committee	49 III D	Yes	
E.	Review of Information by Audit Committee	49 III E	Yes	
F.	Nomination and Remuneration Committee	49 IV	Yes	
<b>III.</b>	<b>Subsidiary Companies</b>	<b>49 V</b>	Yes	
<b>IV.</b>	<b>Risk Management</b>	<b>49 VI</b>	Yes	
<b>V.</b>	<b>Related Party Transactions</b>	<b>49 VII</b>	Yes	

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<b>VI.</b>	<b>Disclosures</b>	<b>49 VIII</b>		
A.	Related party transactions	49 VIII A	Yes	Will be complied with in the next annual report
B.	Disclosure of Accounting Treatment	49 VIII B	Yes	Will be complied with in the next annual report
C.	Remuneration of Directors	49 VIII C	Yes	Will be complied with in the next annual report
D.	Management	49 VIII D	Yes	Will be complied with in the next annual report
E.	Shareholders	49 VIII E	Yes	Will be complied with in the next annual report
F.	Proceeds from public issues, rights issue, preferential issues	49 VIII I	NA	
G.	CEO/CFO Certification	49 IX	Yes	Will be complied with in the next annual report
H.	Report on Corporate Governance	49 X	Yes	Will be complied with in the next annual report
I.	Compliance	49 XI	Yes	Will be complied with in the next annual report

For HARITA SEATING SYSTEMS LIMITED

**N Iswarya Lakshmi**  
Company Secretary