

AUTO PINS (INDIA) LTD.

2776, Pyarelal Motor Market, Kashmiri Gate, Delhi - 110006

Tel. Nos. : +91-11-23978748 Tel/Fax : +91-11-23978748

e-mail: autopins@vsnl.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: Auto Pins (India) Ltd.

Quarter ending on : 30/06/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	
(C) Other Provisions as to Board and Committees	49 (IID)	YES	
(D) Code of Conduct	49 (IIE)	YES	
(E) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transaction	49 (VII)	YES	Will be complied in the next Annual Report
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	Will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied in the next Annual Report

(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(G) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	YES	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	YES	Will be complied in the next Annual Report

For Auto Pins (India) Limited

**RAJBIR SINGH
MANAGING DIRECTOR
DIN 00176574
9, SOUTHERN AVENUE, MAHARANI BAGH
NEW DELHI - 110065**