

# AUTO PINS (INDIA) LTD.

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

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## QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter Ending on : 31<sup>st</sup> March, 2009

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remark
<b>I. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' compensation and disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
<b>II. Audit Committee</b>	49 II	Yes	
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
<b>III. Subsidiary Companies</b>	49 III	N.A.	
<b>IV. Disclosures</b>	49 IV	Yes	
(A) Basis of related party transactions	49 (IV A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the next Annual Report
(F) Management	49 (IV F)	Yes	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 V	Yes	Will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 VII	Yes	Will be complied in the next Annual Report

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RAJBIR SINGH  
MANAGING DIRECTOR