**Name of the Company: Indag Rubber Limited**

**Period ending on: 30th June 2011.**

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| --- | --- | --- | --- |
| **Particulars** | **Clause of** | **Compliance** | **Remarks** |
|  | **Listing Agreement** | **Status**  **YES / No** |  |
| **I. Board of Directors** | 49 I | YES |  |
| (A)Composition of Board | 49(I A) | YES |  |
| (B)Non-executive Directors’ compensation & 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 |  |
| **II. Audit Committee** | 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 |  |
| **III. Subsidiary Companies** | 49 (III) | **N.A** | Indag Rubber Ltd. has no subsidiary company |
| **IV. Disclosures** | 49 (IV) | YES |  |
| (A)Basis of related party transactions | 49(IV A) | YES |  |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | YES |  |
| (C)Board Disclosures | 49 (IV C) | YES |  |
| (D)Proceeds from public issues, rights issues,  preferential issues etc. | 49 (IV D) | **N.A** |  |
| (E)Remuneration of Directors | 49 (IV E) | YES |  |
| (F)Management | 49 (IV F) | YES |  |
| (G)Shareholders | 49 (IV G) | YES |  |
| **V.CEO/CFO Certification** | 49 (V) | YES |  |
| **VI. Report on Corporate Governance** | 49 (VI) | YES | A PART OF ANNUAL REPORT 2011 |
| **VII.** **Compliance** | 49 (VII) | YES |  |