



# Igarashi Motors India Limited

13<sup>th</sup> October 2015

By Email & Courier

**Reg. Off. & Plant - I :**  
Plot No. B12 to B15 Phase II,  
MEPZ - SEZ, Tambaram,  
Chennai - 600 045, India.  
Phone : +91-44-4229 8199  
          +91-44-2262 8199  
Fax : +91-44-2262 8143  
E-mail : igarashi@igarashimotors.co.in  
CIN : L29142TN1992PLC021997

✓ **Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**  
Fax [022-22722037, 22722039]  
Email [Corp.compliance@bseindia.com]  
Stock Code : 517380

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot  
No.C/1, G-Block, Bandra Kurla  
Complex, Bandra (East),  
**Mumbai 400 051**  
Fax [022-26598237/ 26598238]  
Email [cm1ist@nse.co.in]  
Stock Code : IGARASHI

Dear Sir

**Sub: Submission of Corporate Governance Compliance Report – reg.**  
**Ref: Listing Agreement Clause 49**

Enclosed please find quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September 2015 as required by Clause 49 of the Listing Agreement.

Please acknowledge receipt.

Thanking you

Yours faithfully  
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu  
Company Secretary

Encl : as above

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: Igarashi Motors India Limited

Quarter ending on : 30<sup>th</sup> September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	No	All complied except appointment of women director
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	No	All complied except appointment of women director
(E) Code of Conduct	49 (IIE)	Yes	Refer Note.1
(F) Whistle Blower Policy	49 (IIF)	Yes	Refer Note.1
<b>III. Audit Committee</b>	49 (III)		
(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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Refer Note.1
(C) Remuneration of Directors	49 (VIIIC)	Yes	Refer Note.1
(D) Management	49 (VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIIF)	N. A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Refer Note.1
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Refer Note.1
<b>XI. Compliance</b>	49 (XI)	Yes	Refer Note.1

Note1: The Annual Report disclosure requirements were complied in the Annual Report for F.Y 2014-15

IGARASHI MOTORS INDIA LIMITED

  
P.DINAKARA BABU  
COMPANY SECRETARY