

# **HI-TECH WINDING SYSTEM LIMITED**

**CIN: L22122GJ1988PLC010503**

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49) Quarter Ending On : 31.12.2011

Particulars	Clause of Listing Agreement	Compliance status (Yes/no/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49I	Yes	---
(A) Composition of Board	49(IA)	Yes	---
(B) Non- Executive Directors' compensation & disclosures	49(IB)	Yes	---
(C) Independent Director	49(IC)	Yes	---
(D) Board procedure	49(ID)	Yes	---
(E) Code of Conduct	49(IE)	Yes	---
(F) Term of office of non-executive directors	49(IF)	Yes	---
<b>II. Audit Committee</b>	49(II)	Yes	---
(A) qualified & Independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49(IIB)	Yes	---
(C) Powers of Audit Committee	49(IIC)	Yes	---
(D) Role of Audit Committee	49(IID)	Yes	---
(E) Review of Information by Audit Committee	49(IIE)	Yes	---
<b>III. Audit Reports And Audit Qualifications</b>	49(III)	Yes	---
<b>IV. Whistle Blower Policy</b>	49(IV)	Yes	---
<b>V. Subsidiary Companies</b>	49(V)	N.A	---
<b>VI. Disclosure of contingent liabilities</b>	49(VI)	Yes	---
<b>VII. Disclosures</b>	49(VII)	Yes	---
(A) Basis of related party transactions	49(VIIA)	Yes	---
(B) Board Disclosures	49(VIIB)	Yes	---
(C) Proceeds from initial Public offerings	49(VIIC)	Yes	---
(D) Remuneration of Directors	49(VIID)	Yes	---
(E) Management	49(VIIE)	Yes	---
(F) Shareholders	49(VIIF)	Yes	---
<b>VIII. CEO/CFO Certification</b>	49(VIII)	Yes	---
<b>IX. Report on Corporate Governance</b>	49(IX)	Yes	---
<b>X. Compliance</b>	49(X)	Yes	---

Date : 6<sup>th</sup> January, 2012

Place : Ahmedabad

FOR, HI-TECH WINDING SYSTEM LIMITED

  


HARIPRASAD KHETAN

DIRECTOR

DIN: 01228538