

**INDO COT SPIN LIMITED**  
**REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD,N.H-1 VILLAGE JHATTIPUR**  
**POST BOX NO. 3 ,POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA)**

CIN: L17111HR1995PCL032541

Quarterly Compliance on Corporate Governance  
Under Clause 49 of the Listing Agreement

Name of the Company : Indo Cotspin Limited

Quarter ending on : 31<sup>st</sup> March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No fees and compensation paid to non-executive director
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee			
(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	-
III. Subsidiary Company	49(III)	N.A.	-
IV. Disclosures	49(I V)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(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)	N.A	-
(E) Remuneration of Directors	49(IVE)	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	-
VII. Compliance	49 (VII)	Yes	-

