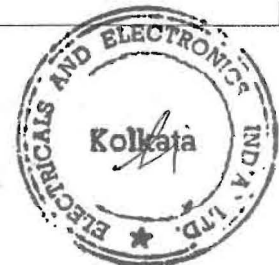


Quarterly Compliance Report on Corporate Governance
(In terms of the revise clause 49 of the listing agreement)

Name of the Company : **ELECTRICALS & ELECTRONICS (INDIA) LTD.**

Quarter ended on : 30TH SEPTEMBER, 2013

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	Board of Directors-	49(I)	Yes	No such compensation is provided Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 st March 2014.
	(A) Composition of Board	49(1A)	Not Applicable	
	(B) Non-executive Directors compensation & disclosure	49(1B)	Yes	
	(C) Other provisions as to Board and Committees	49(1C)	Yes	
	(D) Code of Conduct	49(1D)		
II.	Audit Committee-	49(II)		
	(A) Qualified & Independent Audit Committee.	49(IIA)	Yes	
	(B) Meeting of Audit Committee	49(II B)	Yes	
	(C) Powers of Audit Committee	49(II C)	Yes	
	(D) Role of the Audit Committee	49(II D)	Yes	
	(E) Review of Information by Audit Committee	49(II E)	Yes	
III.	Subsidiary Companies	49(III)	Not Applicable	The Company does not have any subsidiary



I.	Disclosures-	49(IV)		
	(A) Basis of related party transactions	49(IVA)	Not Applicable	
	(B) Board Disclosures (Risk Management)	49(IVB)	Yes	The company has carried out detail exercise to identify the risk facing its business. These have been reviewed by the Audit Committee and the Board has also considered the same
	(C) Proceeds from Public Issues, Rights issue, Preferential issues, etc.	49(IVC)	Not Applicable	No monies were raised through any public rights or preferential issues.
	(D) Remuneration of Directors	49(IVD)	Not Applicable	No such remuneration is paid to Directors.
	(E) Management	49(IVE)	Yes	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2014.
	(F) Share Holders	49(IVF)	Yes	Will be complied with the AGM /EGM
V.	CEO/CFO Certification	49(V)	Not Applicable	Such certification not applicable.
VI.	Report on Corporate Governance	49(VI)	Yes	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2014.
VII.	Compliance	49(VII)	Yes	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2014.

For and on behalf of
ELECTRICALS & ELECTRONICS (INDIA) LTD.



(Authorized Signatory)

Date: -