



SAR AUTO PRODUCTS LIMITED

Regd. Off : 50-E, Bhaktinagar Industrial Estate, RAJKOT. (GUJARAT) INDIA
 Web site : www.sarautoproductsltd.com E-Mail : sapl@sarautoproductsltd.com
 Ph.: +91 281 2374726, Fax : +91 281 2376806 CIN No. :- L34100GJ1987PLC010088

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SAR AUTO PRODUCTS LIMITED
 Quarter Ending on : 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	NIL
(B) Independent Directors	49 (IIB)	YES	NIL
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	NIL
(D) Other provisions as to Board and Committees	49 (IID)	YES	NIL
(E) Code of conduct	49 (IIE)	YES	NIL
(F) Whistle Blower Policy	49 (IIF)	YES	NIL
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	NIL
(B) Meeting of Audit Committee	49 (IIIB)	YES	NIL
(C) Powers of Audit Committee	49 (IIIC)	YES	NIL
(D) Role of Audit Committee	49 (IIID)	YES	NIL
(E) Review of Information by Audit Committee	49 (IIIE)	YES	NIL
IV. Nomination and Remuneration Committee	49 (IV)	YES	NIL
V. Subsidiary Companies	49 (V)	N.A.	NIL
VI. Risk Management	49 (VI)	YES	NIL
VII. Related Party Transaction	49 (VII)	YES	NIL
VIII. Disclosure	49 (VIII)		
(A) Related Party transaction	49 (VIII A)	YES	NIL
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	NIL
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	YES	NIL
(E) Shareholders	49 (VIII E)	YES	Will be complied in the next Annual Report
(F) Proceeds from public issues, right issue, preferential issues, etc	49 (VIII F)	N.A.	NIL
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	YES	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	YES	Will be complied in the next Annual Report

For, SAR AUTO PRODUCTS LIMITED

Ronak M. Mahamani

