



# 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 : 30<sup>th</sup> September, 2013

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A)Composition of Board	49(IA)	YES	NIL
(B)Non-executive Directors' compensation & disclosures	49(IB)	N.A.	NIL
(c ) Other Provisions as to Board and Committees	49(IC)	YES	NIL
(D)Code of Conduct	49 (ID)	YES	NIL
<b>II. Audit Committee</b>	49 (II)		
(A)Qualified & Independent Audit Committee	49 (IIA)	YES	NIL
(B)Meeting of Audit Committee	49 (IIB)	YES	NIL
(C)Powers of Audit Committee	49 (IIC)	YES	NIL
(D)Role of Audit Committee	49II(D)	YES	NIL
(E)Review of Information by Audit Committee	49 (IIE)	YES	NIL
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	NIL
<b>IV. Disclosures</b>	49 (IV)		
(A)Basis of related party transactions	49(IIA)	YES	NIL
(B) Disclosure of Accounting Treatment	49(IV B)	YES	NIL
(C)Board Disclosures	49(IV C)	YES	NIL
(D)Proceeds from Public issues, Right issues, Preferential issues etc.	49 (IV D)	N.A.	NIL
(E)Remuneration of Directors	49 (IV E)	YES	NIL
(F)Management	49(IV F)	YES	NIL
(G)Shareholders	49 (IV G)	YES	NIL
<b>V.CEO/CFO Certification</b>	49 (V)	YES	NIL
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	NIL
<b>VIII. Compliance</b>	49 (VII)	YES	NIL

For, SAR AUTO PRODUCTS LIMITED

*B. Klimbad*  
Compliance Officer

