

CS/QCR-Q1(2015-16)

Date : July 7, 2015

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam

Subject : Submission of Quarterly Compliance Report on Corporate Governance for quarter ended on 30.06.2015
Reference : Scrip Code - INDOTHAI; ISIN - INE337M01013

With reference to above cited subject and under Clause 49 of the Listing Agreement we are submitting herewith Quarterly Compliance Report on Corporate Governance for quarter ended on 30.06.2015.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited


Anurag Kumar Saxena

(Company Secretary cum Compliance Officer)



Quarterly Compliance Report on Corporate Governance

Name of the Company : Indo Thai Securities Limited

Quarter ending on : 30th June, 2015

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	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	-	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	Company has only one Subsidiary Company i.e. M/s Indo Thai Realities Limited, which is 'Material Subsidiary' also in terms of Clause 49
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	-	
(A) Related party transactions	49 (VIII A)	Yes	No material transaction with the related parties during the period
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report for the year 2013-14. It will also be disclosed in the Annual Report for year 2014-15
(D) Management	49 (VIII D)	Yes	Management Discussion and Analysis was furnished in the Annual Report for the year 2013-14. It will also be furnished in the Annual Report for year 2014-15



(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Not Applicable	No balance of IPO proceeds was pending for utilization during the period.
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Furnished in the Annual Report for the year 2013-14. It will also be furnished in the Annual Report for year 2014-15
XI. Compliance	49 (XI)	Yes	Certificate from the Practicing Company Secretary on compliance with conditions of Corporate Governance was part of the Annual Report for the year 2013-14. The Certificate will also be attached with the Annual Report for year 2014-15

For Indo Thai Securities Ltd.



Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)



Date : July 7, 2015
Place : Indore