

CS/QCR-Q2 (2014-15)

Date : October 09, 2014

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

Dear Sir/Madam

Subject : Submission of Quarterly Compliance Report on Corporate Governance for quarter ended on 30.09.2014

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 30.09.2014.

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 under Clause 49 of the Listing Agreement

Name of the Company : Indo Thai Securities Limited
Quarter ending on : 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	-	
(A) Composition of Board	49(IA)	Yes	Mr. Om Prakash Gauba(DIN:00059231),Mr. Sunil Kumar Soni (DIN:00508423),Mr. Sukrati Ranjan Solanki (DIN:05230304) and Mrs. Shobha Santosh Choudhary (DIN:06934418) were appointed as Independent Directors, to hold office for a term of 5 consecutive years from date of 20th Annual General Meeting of Company and designated as Non-executive Directors of the Company not liable to retire by rotation. Mr. Dhanpal Doshi (DIN:00700492) as a Managing Director cum Chief Executive Officer, Mr. Parasmal Doshi (DIN:00051460) as a Whole Time Director cum Chief Financial Officer and Mr. Rajendra Bandi (DIN:00051441) as Whole Time Director, were re-appointment to hold office for a term of 3 consecutive years from date of 20th Annual General Meeting of Company.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)	-	
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	-	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	



(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	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	

For Indo Thai Securities Limited


Anurag Kumar Saxena
(Compliance Officer)



Date : October 09, 2014
Place : Indore