

CS/QCR-Q3 (2014-15)

Date : January 14, 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

Dear Sir/Madam

Subject : Submission of Quarterly Compliance Report on Corporate Governance for quarter ended on 31.12.2014

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 31.12.2014.

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

Name of the Company : Indo Thai Securities 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	The composition of the Board of the Company is in line with the requirements of Clause 49.
(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	Established
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	Empowered
(D) Role of Audit Committee	49 (IIID)	Yes	Role of Audit Committee has been specified
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	The Audit Committee reviews all the information specified
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Established
V. Subsidiary Companies	49 (V)	Yes	Company has dis-invested its total shareholding from M/s Indo Thai Fincap Limited. Now Company has only one Subsidiary Company i.e. M/s Indo Thai Realities Limited
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	-	
(A) Related party transactions	49 (VIIIA)	Yes	- Company has paid Lease Rent of Rs.141690 and Rs. 283380 to partnership firms M/s Sun Décor World and M/s Balmukund Ramkishan Bang



