

## Quarterly Compliance Report on Corporate Governance

Name of the Company: INTEC CAPITAL LIMITED

Quarter ending on: 31<sup>st</sup> March, 2014

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

For Intec Capital Limited

Date: 05.04.2014  
Place: New Delhi

Puneet Sehgal  
Company Secretary