

FLUIDOMAT LIMITED

Head Office & Works : 7C-8J, I. S. Gajra Industrial Area I, A. B. Road, DEWAS - 455 001 (M.P.) INDIA
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CIN L74210MP1978PLC001452

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Reference :

Name of the Company : FLUIDOMAT LIMITED
Date Ending on : 30TH September, 2014.

| Particulars | Clause of Listing Agreement | Compliance Status Yes/no | Remarks |
|--|-----------------------------|--------------------------|----------------|
| II. Board of Directors | 49(II) | YES | |
| (A) Composition of Board | 49(II A) | YES | |
| (B) Independent Directors | 49(II B) | YES | |
| (C) Non Executive Directors compensation & disclosure | 49(II C) | YES | |
| (D) Other Provisions as to the Board and Committee | 49(II D) | YES | |
| (E) Code of Conduct | 49(II E) | YES | |
| (F) Whistle Blower Policy | 49(II F) | YES | |
| III. Audit Committee | 49(III) | YES | |
| (A) Qualified & Independent Audit Committee | 49(III A) | YES | |
| (B) Meeting of Audit Committee | 49(III B) | YES | |
| (C) Powers of Audit Committee | 49(III C) | YES | |
| (D) Role of Audit Committee | 49(III D) | YES | |
| (E) Review of Information by Audit Committee | 49(III E) | YES | |
| IV. Nomination and Remuneration Committee | 49(IV) | YES | |
| V. Subsidiary Companies | 49(V) | N.A. | Not Applicable |
| VI. Risk Management | 49(VI) | YES | |
| VII. Related Party Transactions | 49(VII) | YES | |
| VIII. Disclosures | 49(VIII) | YES | |
| (A) Related Party Transactions | 49(VIII A) | YES | |
| (B) Disclosure of Accounting treatment | 49(VIII B) | YES | |
| (C) Remuneration of Directors | 49(VIII C) | YES | |
| (D) Management | 49(VIII D) | YES | |
| (E) Shareholders | 49(VIII E) | YES | |
| (F) Disclosure of Resignation of Directors | 49(VIII F) | N.A. | Not Applicable |
| (G) Disclosure of Formal Letter of Appointment | 49(VIII G) | YES | |
| (H) Disclosures in the Annual Report | 49(VIII H) | YES | |
| (I) Proceeds From public issues, Rights issue, Preferential Issues, etc. | 49(VIII I) | N.A. | Not Applicable |
| IX. CEO/CFO Certification | 49(IX) | YES | |
| X. Report on Corporate Governance | 49(X) | YES | |
| XI. Compliance | 49(XI) | YES | |

For, FLUIDOMAT LTD.

Ritu Tiwari

RITU TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER

