



ZF STEERING GEAR (INDIA) LTD.

601-602, "A" Wing, 6th Floor, MCCIA Trade Tower,
International Convention Center, 403-A, Senapati Bapat Road,
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Web : www.zfindia.com



Corporate Identity Number (CIN)-L29130PN1981PLC023734 Email Id- satish.mehta@zfindia.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: **ZF Steering Gear (India) Ltd.**
Quarter ended on : **September 30, 2014**

Particulars	Clause of Listing Agreement	Compliance status (YES/NO/N.A)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(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)	Yes	
(A) Qualified & independent Audit Committee	49(II A)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49 (III)	N.A	No subsidiary company
IV. Disclosures	49(IV)	Yes	
(A) Basis of Related Party Transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures – Risk Management	49(IVC)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IVD)	N.A	No IPO, Right issue, Preferential issues offered.
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IVG)	Yes	
V. CEO/ CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

