



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT**

**Name of the Company** : ETT Limited  
**Quarter ending on** : June 30, 2014

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes / No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	<b>49(I)</b>		
(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	
<b>II. Audit Committee</b>	<b>49(II)</b>		
(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(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	N.A.	
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	N.A.	Will be complied in the next Annual Report for the year 2013-14



(F) Management	49(IVF)	N.A.	Will be complied in the next Annual Report for the year 2013-14
(G) Shareholders	49(IVG)	N.A.	Will be complied in the next Annual Report for the year 2013-14
<b>V. CEO / CFO Certification</b>	<b>49(V)</b>	N.A.	Will be complied in the next Annual Report for the year 2013-14
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	N.A.	Will be complied in the next Annual Report for the year 2013-14
<b>VII. Compliance</b>	<b>49(VII)</b>	N.A.	Will be complied in the next Annual Report for the year 2013-14