

**FORMAT OF QUARTERLY COMPLIANCE REPORT ON  
CORPORATE GOVERNANCE**

**Name of the Company: Spectra Industries 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>
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation and disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID) (ii)	YES	
II. Audit Committee	49 II		
(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	
III Subsidiary Companies	49III	N.A	
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Disclosure of Accounting treatment	49 (IVB)	YES	Will be complied in Annual Report
(C) Board disclosures	49 (IVC)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration to Directors	49 (IV E)	N.A.	Will be complied in Annual Report
(f) Management	49 (IV F)	YES	Will be complied in Annual Report
(G) Shareholders	49 (IVG)	YES	Will be complied in Annual Report

*For SPECTRA INDUSTRIES LIMITED.*

*John*  
Company Secretary.

V. CEO/CFO Certification	49 V	YES	Will be complied in Annual Report
VI. Report on Corporate Governance	49 VI	YES	Will be complied in Annual Report
VII. Compliance	49 VII	YES	Will be complied in Annual Report

For **SPECTRA INDUSTRIES LIMITED**

  
**COMPANY SECRETARY**

Date: **14<sup>th</sup> July, 2014**

Place: **Mumbai**