

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **MOTHERSON SUMI SYSTEMS LIMITED**
Quarter ended on : **30th June, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
A. Composition of Board	49 (I A)	Yes	The Company is in process for appointment of Independent Director in place of Mr. S.P. Talwar who resigned on account of health reasons.
B. Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
C. Other provisions as to Board and Committees	49 (I C)	Yes	
D. Code of Conduct	49 (I D)	Yes	Necessary disclosure will be made in the Annual Report
II. Audit Committee	49 (II)		
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)	Yes	
IV. Disclosures	49 (IV)	Yes	
A. Basis of related party transactions	49 (IV A)	Yes	
B. Disclosure of Accounting Treatment	49 (IV B)	Not Applicable	
C. Board Disclosures	49 (IV C)	Yes	
D. Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	
E. Remuneration of Directors	49 (IV E)	Yes	Shall be complied in the Annual Report (*)
F. Management	49 (IV F)	Yes	Shall be complied in the Annual Report (*)
G. Shareholders - Quarterly Compliance - Annual Compliance	49 (IV G)	Yes Yes	Shall be complied in the Annual Report (*)
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Shall be complied in the Annual Report (*)
VII. Compliance	49 (VII)	Yes	Shall be complied in the Annual Report (*)

(*) Yes, complied in the Annual Report for the financial year 2011-2012.