

## Quarterly Compliance Report on Corporate Governance

Name of the Company: GEE EL Woollens Limited

Scrip Code: 514394

Quarter ending on: June 30<sup>th</sup>, 2013.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Presently non-executive directors are not paid any compensation
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(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>	49 (III)	N.A	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	N.A	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	-	Will be Disclosed in the Annual Report
(F) Management	49 (IV F)	-	Will be Disclosed in the Annual Report
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	-	Will be compiled at the time of Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	-	Will be compiled at the time of Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be compiled at the time of Annual Report

For GEE EL WOOLLENS LIMITED



Arun Chandran K.

(Company secretary & Compliance officer)