

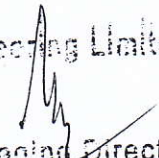
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME: GTV ENGINEERING LIMITED

QUARTER ENDING ON: 31st December, 2014

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO/NA	REMARKS
II. BOARD OF DIRECTORS			
	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Directors	49 (IIB)	Yes	--
(C) Non-Executive Director's compensation and disclosures	49 (IIC)	Yes	--
(D) Other provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	--
(F) Whistle Blower Policy	49 (IIF)	Yes	--
III. AUDIT COMMITTEE			
	49 (III)		
(A) Qualified and Independent Audit Committee	49 (IIIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIIB)	Yes	--
(C) Powers of Audit Committee	49 (IIIC)	Yes	--
(D) Role of Audit Committee		Yes	--
(E) Review of information by Audit Committee		Yes	--
IV. NOMINATION & REMUNERATION COMMITTEE			
	49 (IV)	Yes	--
V. SUBSIDIARY COMPANIES			
	49 (V)	N.A.	--
VI. RISK MANAGEMENT			
	49 (VI)	Yes	--
VII. RELATED PARTY TRANSACTIONS			
	49 (VII)	Yes	--
VIII. DISCLOSURES			
	49 (VIII)	Yes	--
(A) RELATED PARTY TRANSACTIONS	49 (VIII A)	Yes	--
(B) DISCLOSURE OF ACCOUNTING TREATMENT	49 (VIII B)	Yes	--
(C) REMUNERATION OF DIRECTORS	49 (VIII C)	Yes	--

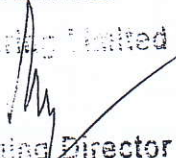
For GTV Engineering Limited


Managing Director

(D) MANAGEMENT	49 (VIIID)	Yes	--
(E) SHAREHOLDERS	49 (VIIIE)	Yes	--
(F) PROCEEDS FROM PUBLIC ISSUES, RIGHTS ISSUE, PREFERENTIAL ISSUES, ETC.	49 (VIII F)	N.A.	--
IX. CEO/CFO CERTIFICATION	49 (IX)	Yes	--
X. REPORT ON CORPORATE GOVERNANCE	49 (X)	Yes	--
XI. COMPLIANCE	49 (XI)	Yes	--

For GTV ENGINEERING LIMITED

For GTV Engineering Limited


Managing Director

Director