

Quarterly Compliance Report on Corporate Governance.

Name of the Company: **SAMKRG PISTONS AND RINGS LTD**

Quarter Ending on : 31.03.2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation and Disclosures	49(IB)	Yes	Sitting Fee being paid for meetings.
(C) Other Provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49II	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	
III. Subsidiary Companies	49(III)	N.A	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	Will be included in The Annual Report
(B) Disclosure of Accounting Treatment	49(IV B)	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)	Yes	Sitting Fee is being Paid for N.E.D
(F) Management	49(IVF)	No	Will be Included in the Annual Report
(G) Shareholders	49(IVG)		Will be included in the Annual Report
V. CEO/FRO Certification	49(V)		Will be included in Annual Report
VI. Report on Corporate Governance	49(VI)	No	Will be included in the Annual Report
VII. Compliance	49(VII)		Will be Included in the Annual Report