

UCAL FUEL SYSTEMS LIMITED

| Quarter End: | 30-Jun-2013 | | |
|--|-----------------------------|-----------------------------|---------|
| Particulars | Clause of Listing agreement | Compliance Status Yes/No/NA | Remarks |
| I. Board of Directors | 49 (I) | Yes | |
| (A) Composition of Board | 49 (I A) | Yes | |
| (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 | |
| II. Audit Committee | 49 (II) | Yes | |
| (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) | Yes | |
| (C) Board Disclosures | 49 (IV C) | Yes | |
| (D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | NA | |
| (E) Remuneration of Directors | 49 (IV E) | Yes | |
| (F) Management | 49 (IV F) | Yes | |
| (G) Shareholders | 49 (IV G) | Yes | |
| V. CEO/CFO Certification | 49 (V) | Yes | |
| VI. Report on Corporate Governance | 49 (VI) | Yes | |
| VII. Compliance | 49 (VII) | Yes | |