QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: ALLIANCE INTEGRATED METALIKS LIMITED

QUARTER ENDING ON: 31.03.2014

I Board of Directors (A) Composition of Board (B) Non-executive Directors' 49 (IB) Compensation & Disclosures (C) Other Provisions as to Board and Committees D) Code of Conduct II. Audit Committee (A) Qualified & Independent Audit 49 (IIA) Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee (A9 (II) (A9 (IIB) (A9 (IIB) (A9 (IIB) (A9 (IIC) (A9 (IIB) (A9 (IIB) (A9 (IIB) (A9 (IIB) (A9 (IIB) (B9 (IIC) (B9 (IIC) (B9 (IIE) (B9 (IIE) (B9 (IIE) (B9 (IIE) (B9 (III) (B	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(A) Composition of Board 49(IA) YES (B) Non-executive Directors' 49 (IB) Compensation & Disclosures (C) Other Provisions as to Board and Committees D) Code of Conduct (49 (ID) YES II. Audit Committee 49 (II) (A)Qualified & Independent Audit Committee YES (B)Meeting of Audit Committee 49 (IIB) YES (C)Powers of Audit Committee 49 (IIC) YES (D)Role of Audit Committee 49 (IIC) YES (E)Review of Information by Audit 49 (IIE) Committee YES	I Board of Divoctors	40 T		
(B) Non-executive Directors' 49 (IB) Compensation & Disclosures (C) Other Provisions as to Board and Committees D) Code of Conduct II. Audit Committee (A) Qualified & Independent Audit Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (B) Role of Audit Committee (B) Review of Information by Audit Aud			VEC	
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(C)Powers of Audit Committee 49 (IIC) YES (D)Role of Audit Committee 49 II(D) YES (E)Review of Information by Audit 49 (IIE) Committee YES		40 (IID)		
(D)Role of Audit Committee 49 II(D) YES (E)Review of Information by Audit 49 (IIE) Committee YES				
(E)Review of Information by Audit 49 (IIE) Committee YES		. ,		
Committee			TES	
		49 (115)	VEC	
111. Subsidiary Companies 49 (111) NO		40 (111)		
			NO	
(A) Basis of Related Party 49 (IV A) Transactions YES	()	49 (IV A)	YES	
		49 (IV B)		Will be complied in the next
Treatment Yes Annual report	()		Yes	
(C) Board Disclosures 49 (IV C) N.A.	(C) Board Disclosures	49 (IV C)	N.A.	•
(D) Proceeds from Public Issues, 49 (IV D) Rights Issues, Preferential Issues	(D) Proceeds from Public Issues,	_ ,		
etc. N.A.	,		NΔ	
		40 (IV F)	IV.A.	Will be complied in the next
N.A. Annual report	(L) Remuneration of Directors	49 (IV L)	N A	
	(F) Management	40 (IV F)	IN.A.	Will be complied in the next
N.A. Annual report	(i) Management	T9 (1V 1)	N A	
(G) Shareholders 49 (IV G) Yes	(G) Shareholders	40 (IV C)	1 2 2 2 2 2 2	Aimaai report
			165	Will be complied in the next
N.A. Annual report	V.CLO/CI O CEI LIIICALIUII	¬Э (V)	NΔ	
	VI Report on Corporate	49 (\/T)	IN.A.	Will be complied in the next
Governance N.A. Annual report	•	15 (*1)	ΝΔ	
		49 (VII)	IVIAI	Will be complied in the next
N.A. Annual report	Tar. Somphanec	.5 (***)	1	

FOR ALLIANCE INTEGRATED METALIKS LIMITED

Sd/MANAGING DIRECTOR