

**QUARTERLY COMPLAINE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: Hotahoti Wood Products Limited  
 Quarter ending on: 31ST MARCH, 2013

Particulars	Clauses of Listing Agreement	Compliance Status yes/No	Remarks
<b>I. Board of Directors</b>	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non- executive Directors Compensation & disclosures	49(IB)	Yes	
© Other provisions as to Board and Committee	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	
© Power 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)	Yes	
(A) Basis of Related Party Transaction	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) Proceeds from public Issues, rights Issue, Preferential issues etc	49(IVC)	N.A	
(D) Remuneration of Directors	49(IVD)	Yes	Will be complied in the Annual Report
(E) Management	49(IVE)	Yes	Will be complied in the Director's Report
(F) Shareholders	49(IVF)	Yes	Will be complied in the Annual Report
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Will be complied in the Annual Report
<b>VII. Compliance</b>	49(VII)	Yes	Will be complied in the Annual Report

**For HOTAHOTI WOOD PRODUCTS LIMITED**

  
 COMPLIANCE OFFICER *CF*