

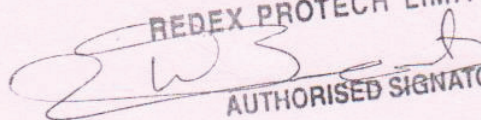
QUARTERLY REPORT ON CORPORATE GOVERNANCE

Name of the Company: **REDEX PROTECH LIMITED.**

Quarter ending on: **30TH September, 2008**

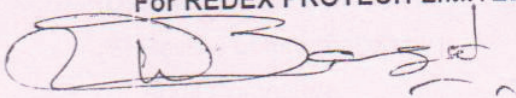
Particulars	Clause of Listing Agreement	Compliance status - Yes/No	Remark
I. Board of Director	49I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive directors Compensation & Disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(IC)	YES	
(D) Code of conduct	49(ID)	YES	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) 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	

REDEX PROTECH LIMITED


AUTHORISED SIGNATORY

III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related party Transactions	49(IVA)	N.A.	
(B) Board disclosures	49(IVC)	N.A.	
©Proceeds from public Issues, rights issues, Preferential issues etc.	49(IVD)	N.A.	
(D) Remuneration of directors	49(IVE)	N.A.	
(E) Management	49(IVF)	YES	Reported in annual report.
(F) Shareholders	49(IVG)	YES	Reported in Annual Report.
V. CEO/CFO Certificate	49(V)	YES	Attached with Annual Repcrt.
VI. Report of Corporate Governance	49(VI)	YES	Incorporated In Annual Report.
VII. Compliance	49(VII)	YES	regular every quarter.

For REDEX PROTECH LIMITED.



DIRECTOR