



QUARTERLY REPORT ON CORPORATE GOVERNANCE

Name of the Company: REDEX PROTECH LIMITED.

Quarter ending on: 30TH September, 2011.

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	