

Quarterly Compliance Report on Corporate Governance.Name of the Company: **G.G. AUTOMOTIVE GEARS LIMITED**Quarter Ending on: **30th June, 2009**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	No	Will be complied soon
A) Composition of Board	49(IA)	No	Will be complied soon
B) Non-Executive Directors' compensation & disclosures	49(IB)	No	Will be complied soon
C) Other provisions as to Board and Committees	49 (IC)	No	Will be complied soon
D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 (II)	No	Will be complied soon
A) Qualified & Independent Audit Committee	49 (IIA)	No	Will be complied soon
B) Meeting of Audit Committee	49 (IIB)	No	Will be complied soon
C) Powers of Audit Committee 49(IIC)	49 (IIC)	No	Will be complied soon
D) Role of Audit Committee	49 (IID)	No	Will be complied soon
E) Review of Information by Audit Committee	49 (IIE)	No	Will be complied soon
III. Subsidiary Companies	49 (III)	"N.A."	--
IV. Disclosures	49 (IV)	Yes	--
A) Basis of related party transactions	49 (IVA)	"N.A."	--
B) Disclosure of Accounting Treatment	49(IV B)	Yes	--
C) Board Disclosures - Risk Management	49 (IV C)	Yes	--
D) Proceeds from Public Issues, Right issues and preferential Issues.	49 (IV D)	"N.A."	--
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 (V)	Yes	--
VII. Compliance	49 (VI)	Yes	--

For G.G. AUTOMOTIVE GEARS LIMITEDDate: 11th July, 2009
Place: Mumbai.**Sd/-
RAM GAJRA
(COMPLIANCE OFFICER)**