

APOLLO TYRES LTD.
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383017/20/21
www.apollotyres.com

Registered Office
Cherupushpam Building
6th Floor
Shanmugham Road
Kochi 682031, India

REGISTERED/COURIER

apollo

CS/CL-8

April 6, 2012

To

- 1) The Secretary,
Cochin Stock Exchange Ltd.,
MES Building, 36/1565, 4th Floor,
Judges Avenue, Kaloor, **Kochi – 682017.**
- 2) The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400001.**
- 3) The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), **Mumbai - 400 051**

Dear Sir,

Sub : Compliance under Clause 49 of the Listing Agreement

Please find enclosed herewith the Quarterly Report on Corporate Governance for the Quarter ended 31st March, 2012.

Hope you will find the above in order.

Thanking you,

Yours faithfully,
For **APOLLO TYRES LTD..**



(P.N. WAHAL)
COMPANY SECRETARY

Encl : as above

APOLLO TYRES LTD.
7 Institutional Area
Sector 32
Gurgaon 122001, India

Registered Office
Cherupushpam Building
6th Floor
Shanmugham Road
Kochi 682031, India

T: +91 124 2383002
F: +91 124 2383017/20/21
www.apollotyres.com



Quarterly Compliance Report on Corporate Governance
for the period ended 31.03.2012

Particulars		Clause of Listing Agreement	Compliance (Yes/No)	Remarks
	1	2	3	4
I	Board of Directors	49(I)		
A	Composition of Board	49(1A)	YES	
B	Non-executive Directors' compensation & disclosures	49(1B)	YES	
C	Other provisions as to Board and Committees	49(1C)	YES	
D	Code of Conduct	49(1D)	YES	
II	Audit Committee	49(II)		
A	Qualified & Independent Audit Committee	49(IIA)	YES	
B	Meeting of Audit Committee	49(II B)	YES	
C	Powers of Audit Committee	49(II C)	YES	
D	Role of Audit Committee	49(II D)	YES	
E	Review of Information by Audit Committee	49(II E)	YES	
III	Subsidiary Companies	49(III)	YES	
IV	Disclosures	49 (IV)		
A	Basis of related party transactions	49(IVA)	YES	
B	Disclosures of Accounting Treatment	49(IVB)	YES	
C	Board Disclosures - Risk Management	49 (IVC)	YES	
D	Proceeds from public issues, rights issues, pref. Issues etc.	49 (IVD)	N.A.	
E	Remuneration of Directors	49(IVE)	YES	
F	Management	49 (IVF)	YES	
G	Shareholders	49 (IVG)	YES	
V	CEO/CFO Certification	49 (V)	YES	
VI	Report on Corporate Governance	49 (VI)	YES	
VII	Compliance	49 (VII)	YES	

for APOLLO TYRES LTD.


(P.N. WAHAL)
COMPANY SECRETARY

APOLLO TYRES LTD.
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383017/20/21
www.apollotyres.com

Registered Office
Cherupushpam Building
6th Floor
Shanmugham Road
Kochi 682031, India

REGISTERED/COURIER

CS/CL-8

January 5, 2012

To

- 1) The Secretary,
Cochin Stock Exchange Ltd.,
MES Building, 36/1565, 4th Floor,
Judges Avenue, Kaloor, **Kochi – 682017.**
- 2) The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400001.**
- 3) The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), **Mumbai - 400 051**

Dear Sir,

Sub : Compliance under Clause 49 of the Listing Agreement

Please find enclosed herewith the Quarterly Report on Corporate Governance for the Quarter ended 31st December, 2011.

Hope you will find the above in order.

Thanking you,

Yours faithfully,
For **APOLLO TYRES LTD..**

(P.N. WAHAL)
COMPANY SECRETARY

Encl : as above

APOLLO TYRES LTD.
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383017/20/21
www.apollotyres.com

Registered Office
Cherupushpam Building
6th Floor
Shanmugham Road
Kochi 682031, India



Quarterly Compliance Report on Corporate Governance
for the period ended 31.12.2011

Particulars		Clause of Listing Agreement	Compliance (Yes/No)	Remarks
	1	2	3	4
I	Board of Directors	49(I)		
A	Composition of Board	49(1A)	YES	
B	Non-executive Directors' compensation & disclosures	49(1B)	YES	
C	Other provisions as to Board and Committees	49(1C)	YES	
D	Code of Conduct	49(1D)	YES	
II	Audit Committee	49(II)		
A	Qualified & Independent Audit Committee	49(IIA)	YES	
B	Meeting of Audit Committee	49(II B)	YES	
C	Powers of Audit Committee	49(II C)	YES	
D	Role of Audit Committee	49(II D)	YES	
E	Review of Information by Audit Committee	49(II E)	YES	
III	Subsidiary Companies	49(III)	YES	
IV	Disclosures	49 (IV)		
A	Basis of related party transactions	49(IVA)	YES	
B	Disclosures of Accounting Treatment	49(IVB)	YES	
C	Board Disclosures - Risk Management	49 (IVC)	YES	
D	Proceeds from public issues, rights issues, pref. Issues etc.	49 (IVD)	N.A.	
E	Remuneration of Directors	49(IVE)	YES	
F	Management	49 (IVF)	YES	
G	Shareholders	49 (IVG)	YES	
V	CEO/CFO Certification	49 (V)	YES	
VI	Report on Corporate Governance	49 (VI)	YES	
VII	Compliance	49 (VII)	YES	

for APOLLO TYRES LTD.


(P.N. WAHAL)
COMPANY SECRETARY



APOLLO TYRES LTD.
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383017/20/21
www.apollotyres.com

REGISTERED/COURIER



CS/CL-8

October 7, 2011

To

- 1) The Secretary,
Cochin Stock Exchange Ltd.,
MES Building, 36/1565, 4th Floor,
Judges Avenue, Kaloor, **Kochi – 682017.**
- 2) The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400001.**
- 3) The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), **Mumbai - 400 051**

Dear Sir,

Sub : Compliance under Clause 49 of the Listing Agreement

Please find enclosed herewith the Quarterly Report on Corporate Governance for the Quarter ended 30th September, 2011.

Hope you will find the above in order.

Thanking you,

Yours faithfully,
For **APOLLO TYRES LTD..**



(P.N. WAHAL)
COMPANY SECRETARY

Encl : as above




Quarterly Compliance Report on Corporate Governance
for the period ended 30.09.2011

Particulars		Clause of Listing Agreement	Compliance (Yes/No)	Remarks
	1	2	3	4
I	Board of Directors	49(I)		
A	Composition of Board	49(1A)	YES	
B	Non-executive Directors' compensation & disclosures	49(1B)	YES	
C	Other provisions as to Board and Committees	49(1C)	YES	
D	Code of Conduct	49(1D)	YES	
II	Audit Committee	49(II)		
A	Qualified & Independent Audit Committee	49(IIA)	YES	
B	Meeting of Audit Committee	49(II B)	YES	
C	Powers of Audit Committee	49(II C)	YES	
D	Role of Audit Committee	49(II D)	YES	
E	Review of Information by Audit Committee	49(II E)	YES	
III	Subsidiary Companies	49(III)	YES	
IV	Disclosures	49 (IV)		
A	Basis of related party transactions	49(IVA)	YES	
B	Disclosures of Accounting Treatment	49(IVB)	YES	
C	Board Disclosures - Risk Management	49 (IVC)	YES	
D	Proceeds from public issues, rights issues, pref. Issues etc.	49 (IVD)	N.A.	
E	Remuneration of Directors	49(IVE)	YES	
F	Management	49 (IVF)	YES	
G	Shareholders	49 (IVG)	YES	
V	CEO/CFO Certification	49 (V)	YES	
VI	Report on Corporate Governance	49 (VI)	YES	
VII	Compliance	49 (VII)	YES	

for APOLLO TYRES LTD.

(P.N. WAHAL)
COMPANY SECRETARY


APOLLO TYRES LTD.
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383017/20/21
www.apollotyres.com

apollo

REGISTERED/COURIER

CS/CL-8

July 5, 2011

TO ALL STOCK EXCHANGES

Dear Sir,

Sub : Compliance under Clause 49 of the Listing Agreement

Please find enclosed herewith the Quarterly Report on Corporate Governance for the Quarter ended 30th June, 2011.

Hope you will find the above in order.

Thanking you,

Yours faithfully,
For **APOLLO TYRES LTD..**



(P.N. WAHAL)
COMPANY SECRETARY

Encl : as above



Quarterly Compliance Report on Corporate Governance
for the period ended 30.06.2011

Particulars		Clause of Listing Agreement	Compliance (Yes/No)	Remarks
	1	2	3	4
I	Board of Directors	49(I)		
A	Composition of Board	49(1A)	YES	
B	Non-executive Directors' compensation & disclosures	49(1B)	YES	
C	Other provisions as to Board and Committees	49(1C)	YES	
D	Code of Conduct	49(1D)	YES	
II	Audit Committee	49(II)		
A	Qualified & Independent Audit Committee	49(IIA)	YES	
B	Meeting of Audit Committee	49(II B)	YES	
C	Powers of Audit Committee	49(II C)	YES	
D	Role of Audit Committee	49(II D)	YES	
E	Review of Information by Audit Committee	49(II E)	YES	
III	Subsidiary Companies	49(III)	YES	
IV	Disclosures	49 (IV)		
A	Basis of related party transactions	49(IVA)	YES	
B	Disclosures of Accounting Treatment	49(IVB)	YES	
C	Board Disclosures - Risk Management	49 (IVC)	YES	
D	Proceeds from public issues, rights issues, pref. Issues etc.	49 (IVD)	N.A.	
E	Remuneration of Directors	49(IVE)	YES	
F	Management	49 (IVF)	YES	
G	Shareholders	49 (IVG)	YES	
V	CEO/CFO Certification	49 (V)	YES	
VI	Report on Corporate Governance	49 (VI)	YES	
VII	Compliance	49 (VII)	YES	

for APOLLO TYRES LTD.


(P.N. WAHAL)
COMPANY SECRETARY