

TAINWALA

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Tainwala Chemicals & Plastics (India) Limited

Quarter ended on: 30th September, 2015

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuheration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transaction	49 (VII)	Yes	



L24100MH1005PLC037387

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai – 93. Tel : 6716 6100 To 199.
Works – Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332


E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDISCATION

TAINWALA

VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report of Financial Year 2014 - 2015
(D) Management	49 (VIII D)	Yes	Disclosed in the Annual Report of Financial Year 2014 - 2015
(E) Shareholders	49 (VIII E)	Yes	Disclosed in the Annual Report of Financial Year 2014 - 2015
(F) Proceeds from public issues, right issues, preferential issues, etc.	49 (VIII I)	No	-
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosed in the Annual Report of Financial Year 2014 - 2015
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in the Annual Report of Financial Year 2014 - 2015
XI. Compliance	49 (XI)	Yes	Disclosed in the Annual Report of Financial Year 2014 - 2015

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED


COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

Date: 9th October, 2015

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