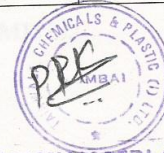


TAINWALA

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Tainwala Chemicals & Plastics (India) Limited
Quarter ended on: 30th September, 2014

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 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transaction	49 (VII)	Yes	



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TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED


Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai - 93. Tel.: 2821 9171 / 6692 6120 / 6122 • Fax: 022 - 2838 7039 / 2821 9592
Works - Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa, 396 230. Tel.: 0260-2699074 / 2699144 • Fax: 0260-2699145

SUBJECT TO SILVASSA JURISDICTION

TAINWALA

VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Disclosed in the Annual Report for the Year 2013-2014
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report for the Year 2013-2014
(D) Management	49 (VIII D)	Yes	Disclosed in the Annual Report for the Year 2013 - 2014
(E) Shareholders	49 (VIII E)	N.A.	Disclosed in the Annual Report for the Year 2013 - 2014
(F) Disclosure of resignation of Directors	49 (VIII F)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	-
(H) Disclosures in the Annual Report	49 (VIII H)	Yes	-
(I) Proceeds from public issues, right issues, preferential issues, etc.	49 (VIII I)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosed in the Annual Report for the Year 2013-2014
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in the Annual Report for the Year 2013-2014
XI. Compliance	49 (XI)	Yes	Disclosed in the Annual Report for the Year 2013-2014

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

P. P. Chedkar

 COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

Date: 06th October, 2014

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