

# TAINWALA

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Tainwala Chemicals & Plastics (India) Limited  
 Quarter ended on: 31<sup>st</sup> December, 2014

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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	-
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	



L24100MH1985PLC037387

## TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai - 93. Tel.: 6716 6100 To 199. • 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

E-mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [millnd@tainwala.in](mailto:millnd@tainwala.in)


SUBJECT TO SILVASSA JURISDICTION



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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 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)	Yes	Disclosed in the Annual Report for the Year 2013-2014
(F) 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. Chedat*  


COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

Date: 22<sup>nd</sup> January, 2015

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