

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

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

Quarter Ending on : 31<sup>th</sup> December 2011

Security Code : 507785

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 I</b>	<b>Yes</b>	
(A) Composition of Board	49(IA)	Yes	
(B) Non-Executive Directors' Compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	<b>49(II)</b>	<b>Yes</b>	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	<b>N.A.</b>	
<b>IV. Disclosures</b>	<b>49(IV)</b>	<b>Yes</b>	
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting treatment	49(IVB)	Yes	

FOR TAINWALA CHEMICALS  
AND PLASTICS (I.) LTD.

*Manjary Shukh*  
COMPANY SECRETARY

(C) Board disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	

For Tainwala chemicals and Plastics (India) Limited

*Malay Shah*

Malay Shah  
Company Secretary and  
Compliance Officer

TAINWALA CHEMICALS  
AND PLASTICS (INDIA) LIMITED  
*Malay Shah*  
CONTACT SECRETARY