

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

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

Quarter Ending on : 30<sup>th</sup> June 2013

Security Code : TAINWALCHM

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(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	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.

*Mahesh Shah*  
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	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

**For Tainwala chemicals and Plastics (India) Limited**

*Malay Shah*  
**Malay Shah**  
**Company Secretary and**  
**Compliance Officer**



FOR TAINWALA CHEMICALS AND PLASTICS (I) LTD.

*Malay Shah*  
**Malay Shah**  
**Company Secretary**

