



**COMPLIANCE REPORT ON CORPORATE GOVERNANCE  
(PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT)**

**Name of the Company :** TILAKNAGAR INDUSTRIES LTD.

**Quarter Ending on :** December 31, 2013

Particulars	Clauses of the Listing Agreement	Compliance Status (Yes/No )	Remarks
<b>I. Board of Directors</b>	49 (I)	Yes	-
(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>	49 (II)	Yes	-
(D) 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>	49 (III)	Yes	-
<b>IV. Disclosures</b>	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from the public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	-
(E) Remuneration of Directors	49 (IVE)	Yes	-
(F) Management	49 (IVF)	Yes	-
(G) Shareholders	49 (IVG)	Yes	-
<b>V. CEO/CFO Certification</b>	49 V	Yes	-
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	-
<b>VII. Compliance</b>	49 VII	Yes	-



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