



Name of the Company : - TPI India Limited
 Quarter ending on : December, 2014

Particulars	Clauses of Listing Agreement	Compliance Status Yes/No/NA	Remark
I Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(II B)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49(II C)	NA	No fees / compensation are paid to non-executive Director
(C) Other provisions as to Board and Committees	49(II D)	Yes	
(D) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
II Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Power of Audit Committee 49(III C)	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of information by Audit Committee	49(III E)	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	
VIII. Disclosures	49(VIII)		
(A) Related party Transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration to Directors	49(VIII C)	No	No remuneration is paid
(D) Management	49(VIII D)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.15
(E) Shareholders	49(VIII E)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.15
(F) Proceeds from Public Issue, Right issue & Preferential Issue	49(VIII F)	NA	
IX CEO / CFO Certification	49(IX)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.15
X Report on Corporate Governance	49(X)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.15
XI Compliances	49(XI)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.15

Place : Mumbai
 Date : 06.05.2015

for TPI India Limited


 Bharat C. Parekh
 COMPLIANCE OFFICER