

# **TPI** INDIA LIMITED

Office : 102, Atlanta, 10<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021. INDIA.  
Tel. : +91-22-2287 3078 • 2284 3293 • Fax : +91-22-2287 4479  
E-mail : tpi@vsnl.com • Website : tpiindia.in  
CIN : L28129MH1982PLC026917



**Ref : TPI/ADM/BSE/3016/15-16**

**Date : 15.01.2016**

**The Bombay Stock Exchange Limited**

P.J. Tower,  
Fort,  
Mumbai 400 001

Dear Sir,

**Sub : Quarterly Clause 49 for the Quarter ended 31<sup>st</sup> December, 2015**  
**Ref : Scrip Code : 500421**

Please find enclosed herewith the Quarterly Compliance for clause 49 of the Listing Agreement for the Quarter ended 31<sup>st</sup> December, 2015.

Quarterly Corporate Governance Report has also been emailed to you on 15.01.2016

Kindly take the documents on record and oblige.

Thanking you.

Yours faithfully,  
For TPI India Limited

A handwritten signature in black ink, appearing to read 'Bharat C. Parekh', written over a horizontal line.

**Bharat C. Parekh**  
**MANAGING DIRECTOR**  
**DIN - 02650644**

Name of the Company : - TPI India Limited  
Quarter ending on : December, 2015

Particulars	Clauses of Listing Agreement	Compliance Status Yes/No/NA	Remark
<b>I Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(IIIB)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49(IIIC)	NA	No fees / compensation are paid to non-executive Director
(C) Other provisions as to Board and Committees	49(IIID)	Yes	
(D) Code of Conduct	49(IIIE)	Yes	
(F) Whistle Blower Policy	49(IIIF)	Yes	
<b>II Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Power of Audit Committee 49(IIIC)	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(III)	N.A.	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transaction</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party Transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration to Directors	49(VIIIC)	No	No remuneration is paid
(D) Management	49(VIIID)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
(E) Shareholders	49(VIIIE)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
(F) Proceeds from Public Issue, Right Issue & Preferential Issue	49(VIIIF)	NA	
<b>IX CEO / CFO Certification</b>	49(IX)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
<b>X Report on Corporate Governance</b>	49(X)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16
<b>XI Compliances</b>	49(XI)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.16

Place : Mumbai  
Date : 15.01.2016

for TPI India Limited

  
Bharat C. Parekh  
COMPLIANCE OFFICER  
DIN - 02650644