



9th July, 2014

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai: - 400 001.

Scrip ID: TPINDIA
Scrip Code: 500421

Subject: Submission of the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2014.

Dear Sir/Madam,

Please find enclosed the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2014.

Kindly acknowledge receipt of the same.

Thanking You,

For TPI India Limited


Bharat C. Parekh
Managing Director
DIN: 02650644.



Encl: As above.



Quarterly Compliance Report on Corporate Governance

Name of the Company: TPI India LimitedQuarter ended on 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I		
(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	
II. Audit Committee	49(II)		
(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	
III. Subsidiary Companies	49(III)	Not Applicable	The Company does not have any material non listed Indian Subsidiary.
IV. Disclosures	49(IV)		
(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 Public Issues, Right Issues, Preferential Issues etc.	49(IVD)	Not Applicable	The Company has not received any proceeds on account of said issues for the quarter ended under review.
(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 TPI India Limited

Bharat C. Parekh
Managing Director
DIN: 02650644

CIN: L28129MH1982PLC026917