

Office: 102, Atlanta, 10th Floor, Nariman Point, Mumbai - 400 021. INDIA. · Fax: +91-22-2287 4479

· Website: tpiindia.in

Tel.: +91-22-2287 3078 • 2284 3293

E-mail: tpi@vsnl.com

CIN: L28129MH1982PLC026917





CERTIFIED COMPANY

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

Quarter ending on

Particulars	Clauses of Listing Agreement	Compliance Status Yes/No/NA	Remark
Board of Directors	49(II)		
A) Composition of Board	49(IIA)	Yes	
B) Independent Director	49(IIB)	Yes	
B) Non-executive Directors' compensation	49(IIC)	NA.	No fees / compensation are paid to non-executive Director
& Disclosures		100	
C) Other provisions as to Board and Committees	49(IID)	Yes	
D) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
I Audit Committee	49(111)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Power of Audit Committee 49(IIC)	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(111)	N.A.	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transaction	49(VII)	Yes	
VIII. Disclosures	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 31.03.15
(E) Shareholders	49(VIIIE)	Yes	Will be complied in the Annual Report for the financial year ended 31.03.15
(F) Proceeds from Public Issue, Right Issue &	49(VIIIF)	NA	The state of the s
Preferential Issue		-	
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 : Mumbal Date: 06.05.2015

Bharat C. Parekh COMPLIANCE OFFICER

Factory: Plot No. J-61, Additional M.I.D.C. Murbad, Dist. Thane-421 401, Maharashtra, INDIA. Phones: +952524 - 222714 • Fax: +952524 - 222241 • E-mail:tpi@vsnl.com • Website: tpiindia.in