ound Floor, "Mansi Appartment", Nr. Vidyanagar School, Nr. S. P. Underbridge, manpura, AHMEDABAD - 380 014. Ph : 079-27540355, 27540640,

nail: tirthplastic@gmail.com | Website: www.tirthlimited.com

N No. : L25209GJ1986PLC009021



Date: 6/10/2015

To, Gen. Manager (DCS) Bombay Stock Exchange Ltd. P I Towers, Dalal Street, Fort, Mumbai-400001

## Sub-Compliance of Clause 49 of Listing Agreement of M/s TIRTH PLASTIC LIMITED

Dear Sir,

Please find enclosed herewith a report on corporate governance for the quarter ended  $30^{\text{TH}}$ SEPTEMBER, 2015 in Compliance of Clause 49 of Listing Agreement.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI

MG. DIRECTOR

(DIN: 02963528)

iround Floor, "Mansi Appartment", Nr. Vidyanagar School, Nr. S. P. Underbridge,

Jsmanpura, AHMEDABAD - 380 014. Ph : 079-27540355, 27540640, E-mail : tirthplastic@gmail.com | Website : www.tirthlimited.com

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## Quarterly Compliance Report on Corporate Governance

Name of the Company: TIRTH PLASTIC LIMITED Quarter ending on: 30TH SEPTEMBER, 2015

arter ending on: 30 <sup>TH</sup> SEPTEMBER, 2013 Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
	49 (II)		
I Board of Directors	49 (IIA)	Yes	
A) Composition of Board	49 (IIB)	Yes	
n) I dependent Directors		N.A.	
(C) Non Executive Director's Compensation	()		
e Disalegures	49 (IID)	Yes	
(D) Other Provisions as to Board and			
Committees	49 (IIE)	Yes	
(E) Code of Conduct	49 (IIF)	Yes	
(F)Whistle Blower Policy	49 (III) 49 (III)		
III. Audit Committee		Yes	
(A)Qualified & Independent Audit	49 (IIIA)		
Committee	49 (IIIB)	Yes	
(B) Meeting of Audit Committee	49 (IIIB) 49 (IIIC)	Yes	The state of the s
(C)Powers of Audit Committee		Yes	
(D) Pole of Audit Committee	49 (IIID)	Yes	
(E)Review of Information by Audit	49 (IIIE)		
C ittos	10 (00	Yes	
IV. Nomination & Remuneration	49 (IV)	103	1000
Committee		N.A.	
V. Subsidiary Companies	49 (V)	N.A.	
VI Rick Management	49 (VI)	N.A.	
VII. Risk Management VII. Related Party Transaction	49 (VII)	11.5%	
VIII Disclosures	49 (VIII)	N.A.	
(A) Palated Party Transaction	49 (VIII A)	N.A. Yes	
(A) Related Party Transaction  (B) Disclosure of Accounting Treatment	49 (VIII B)		
(B) Disclosure of Accounting Treatment (C) Remuneration of Directors	49 (VIII C)	Yes	
(C) Kemuneration of Directors	49 (VIII D)	Yes	
(D) Management	49 (VIII E)	Yes	
(E) Shareholders (F) Proceeds from Public Issues, Rights		N.A.	NA COLLEGE
(F) Proceeds from Public Issues, rugite			Complied in Annual Report 2014
Issues, Preferential Issues etc. IX.CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Complied in Annual Report 2014
XI. Compliance	49 (XI)	Yes	Complied in Annual Report 2014

Place: AHMEDABAD Date: 6/10/2015

FOR, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI

MG. DIRECTOR (DIN: 02963528)