



TAPARIA TOOLS LTD.

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 CIN : L99999MH1965PLC013392.



Annexure - XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company: Taparia Tools Limited

QUARTER ENDING ON : 31st December 2014

Quarter ending on: Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	NO Subject to remark	One Independent Directorship is vacant due to death of Shri M.V. Gore, Independent Director The vacant Directorship will be filled up soon.
(B) Independent Directors	49 (IIB)	YES	Subject to remark in Clause 49 (IIA)
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	NO	Will be complied soon
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	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 (V)	N.A.	



VI. Risk Management	49 (VI)	NO	Will be complied soon
VII. Related Party Transactions	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES	Complied in the Annual Report - 2013 - 2014
X. Report on Corporate Governance	49 (X)	YES	Complied in the Annual Report - 2013 - 2014
XI. Compliance	49 (XI)	YES	

For TAPARIA TOOLS LTD.



S. Shukla

S. Shukla

Manager - Finance

Nashik

22nd February, 2014