

January 3, 2014

Name of the Company	TVS Srichakra Limited
Quarter ended on	31.12.2013

	Particulars	Clause of Listing Agreement	Compliance Status	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	Complied as and when applicable.
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	Complied, as and when applicable.
D	Role of Audit Committee	49(IID)	Yes	
E	Review of Information by Audit Committee	49(IIE)	Yes	Complied, as and when applicable.
III	Subsidiary Companies	49(III)		
	One Independent Director of the holding company shall be a director on the Board of a material non listed Indian subsidiary company	49 (III) (i)	N.A.	

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	Audit Committee of the listed holding company shall review the financial statements	49(III)(ii)	Yes	Being complied as and when applicable
	Minutes of the Board Meetings shall be placed at the Board Meeting of the Holding Company	49 (III) (iii)	Yes	Being complied, as and when applicable.
IV	Disclosures	49(IV)		
A	Basis of related party transactions	49(IVA)	Yes	Being complied, as and when applicable.
B.	Disclosure of Accounting Treatment	49(IVB)	Yes	Being complied, as and when applicable.
C	Board disclosures	49 (IVC)	Yes	Complied, as and when applicable.
D	Proceeds from public issues, rights issues, preferential basis etc.,	49(IVD)	N.A.	
E	Remuneration of Directors	49(IVE)	Yes	Complied as and when applicable.
F	Management	49(IVF)	Yes	
G	Shareholders	49(IVG)	Yes	Complied, as and when applicable
V	CEO / CFO Certification	49(V)	Yes	Complied as and when applicable.
VI	Report on Corporate Governance	49(VI)	Yes	Complied as and when applicable.
VII	Compliance	49(VII)	Yes.	Complied as and when applicable.