

April 2, 2008

Name of the Company	TVS Srichakra Limited
Quarter ended on	31.3.2008

	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)	N.A.	
IV	Disclosures	49(IV)		
A	Basis of related party transactions	49(IVA)	Yes	Being complied, as and when applicable.

	Particulars	Clause of Listing Agreement	Compliance Status	Remarks
B	Board disclosures	49 (IVC)	Yes	Complied, as and when applicable.
C	Proceeds from public issues, rights issues, preferential basis etc.,	49(IVD)	N.A.	
D	Remuneration of Directors	49(IVE)	Yes	Complied as and when applicable.
E	Management	49(IVF)	Yes	
F	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.

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