

January 6, 2015

Name of the Company	TVS Srichakra Limited
Quarter ended on	31.12.2014

	Particulars	Clause of Listing Agreement	Compliance Status	Remarks
II.	Board of Directors	49 II		
A	Composition of Board	49 (IIA)	Yes	
B	Independent Directors	49 (IIB)	Yes	Will be complied
C	Non-executive Directors' compensation disclosures	49 (IIC)	Yes	
D	Other provisions as to Board and Committees	49 (IID)	Yes	Complied as and when applicable.
E	Code of Conduct	49 (IIE)	Yes	
F	Whistle Blower Policy	49 (IIF)	Yes	
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	Complied, as and when applicable.
D	Role of Audit Committee	49 (IIID)	Yes	
E	Review of Information by Audit Committee	49 (IIIE)	Yes	Complied, as and when applicable.
IV	Nomination and Remuneration Committee	49 (IV)	Yes	

V	Subsidiary Companies	49 (V)	Yes	
VI	Risk Management	49 (VI)	Yes	
VII	Related Party Transactions	49 (VII)	Yes	
VIII	Disclosures	49 (VIII)		
A	Related Party Transactions	49 (VIII A)	Yes	
B	Disclosure of Accounting Treatment	49 (VIII B)	Yes	Being complied, as and when applicable
C	Remuneration of Directors	49 (VIII C)	Yes	
D	Management	49 (VIII D)	Yes	Complied, as and when applicable.
E	Shareholders	49 (VIII E)	Yes	Will be complied
F	Proceeds from public issues, rights issue, preferential issues etc	49 (VIII I)	N.A.	
IX	CEO / CFO Certification	49 (IX)	Yes	Complied as and when applicable.
X	Report on Corporate Governance	49 (X)	Yes	Complied as and when applicable.
XI	Compliance	49 (XI)	Yes.	Complied as and when applicable.