

**Trimurthi Drugs & Pharmaceuticals Ltd.**

Date : 09.01.2014

To,

The Secretary,  
The Bombay Stock Exchange Limited  
Floor 25, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Corporate Governance Compliance Report for the quarter ended 31st  
December, 2013.**

Please find enclosed herewith a Corporate Governance Compliance Report for the  
quarter ended 31st December, 2013.

This is for your information and record.

Thanking you

for **TRIMURTHI DRUGS & PHARMACEUTICALS LTD**



**Arvind Kumar Bhangadia**  
*Managing Director*



# Trimurthi Drugs & Pharmaceuticals Ltd.

## Quarterly Compliance Report on Corporate Governance.

Name of the Company : TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.

Quarter ending on : 31<sup>st</sup> December 2013

Particulars	Clause of Listing agreement	Compliance Status (Yes/No)	REMARKS
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Director's compensation & disclosures	49 I(B)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	NA	
<b>V. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A )	* Yes	
(B) Disclosure on Accounting period	49(IV B)	* Yes	
(C) Board Disclosures	49 (IV C)	* Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	* Yes	
(E) Remuneration of Directors	49 (IV E)	* Yes	
(F) Management	49 (IV F)	* Yes	
(G) Shareholders	49 (IV G)	* Yes	
V. CEO / CFO Certification	49 (V)	* Yes	
VI. Report on Corporate Governance	49 (VI)	* Yes	
VII. Compliance	49 (VII)	Yes	

\* The necessary disclosures are made in the 2012-13 Annual Report of the company.

For TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.

**Arvind Kumar Bhangadia**  
Managing Director