

AK



TRIMURTHI
GROUP

Date : 14.07.2014

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

The Manager (Listing
Department)
The Ahmedabad Stock
Exchange Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad

To,
The Manager (Listing
Department)
The Madras Stock
exchange,
Chennai

Dear Sir,

Sub: Corporate Governance Compliance Report for the quarter ended 30th June, 2014.

Please find enclosed herewith a Corporate Governance Compliance Report for the quarter ended 30th June, 2014.

This is for your information and record.

Thanking you

for **TRIMURTHI DRUGS & PHARMACEUTICALS LTD**

Arvind Kumar Bhangadia
Managing Director

Trimurthi Drugs & Pharmaceuticals Ltd.

4-4-231/1/2 ABC, Inder Bagh, Sultan Bazar,
Hyderabad - 500 095, A.P., India

W: www.trimurthigroup.com

CIN No: L67120AP1994PLC018956

Quarterly Compliance Report on Corporate Governance.

Name of the Company : TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.

Quarter ending on : 30TH June 2014

Particulars	Clause of Listing agreement	Compliance Status (Yes/No)	REMARKS
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	NA	
V. Disclosures	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 will be made in the 2013-14 Annual Report of the company.

For TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.



Arvind Kumar Bhangadia
 Managing Director

Trimurthi Drugs & Pharmaceuticals Ltd.

4-4-231/1/2 ABC, Inder Bagh, Sultan Bazar,
 Hyderabad - 500 095, A.P., India

T: 040 2475 7370

W: www.trimurthigroup.com CIN No: L67120AP1994PLC018956