



TRIMURTHI
GROUP

Date : 09.07.2015

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, 2015.**

Please find enclosed herewith a Corporate Governance Compliance Report for the
quarter ended 30th June, 2015.

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

T: 040 2475 7370

W: www.trimurthigroup.com

CIN No: L67120TG1994PLC018956



Quarterly Compliance Report on Corporate Governance

Name of the Company : TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.

Quarter ending on : 30th June 2015

Particulars	Clause of Listing agreement	Compliance Status (Yes/No)	REMARKS
II. Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Director's Compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(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 (IIC)	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49(V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII Related Party Transactions		Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49 (VIIIA)	* Yes	
(B) Disclosure on Accounting period	49(VIIIB)	* Yes	
(C) Remuneration of Directors	49 (VIIIC)	* Yes	
(D) Management	49 (VIIID)	* Yes	
(E) Shareholders	49 (VIIIE)	* Yes	
(I) Proceeds from public issues ,rights issue, preferential issues, etc.	49(VIIII)	N.A	
XI. CEO / CFO Certification	49 (IX)	* Yes	
X. Report on Corporate Governance	49 (X)	* Yes	
XI. Compliance	49 (XI)	Yes	

* The necessary disclosures will made in the 2014-15 Annual Report of the company.

For TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED

Arvind Kumar Bhangadia
Managing Director
DIN:00015838

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