



Date : 07.03.2016 **Trimurthi Drugs & Pharmaceuticals Ltd.**

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: Revised Corporate Governance Compliance Report for the Quarter ended 31st December, 2015

Ref: Email Dated:04-03-2016

Please find enclosed herewith Revised Corporate Governance Compliance Report for the quarter ended 31st December, 2015.

This is for your information and record.

Thanking you

for **TRIMURTHI DRUGS & PHARMACEUTICALS LTD**


Arun Kumar Bhangadia
Managing Director
DIN:00021024


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity: Trimurthi Drugs & Pharmaceuticals Limited
Quarter ending: 31st December ,2015.

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non Executive/in dependent/N ominee) &	Date of Appointment in the current term /cessati on	Tenure "	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Arvind Kumar Bhangadia	ABHBP6307P&0 0015838	Non-Executive /Promoter	04/05/2005	NA	1	1	0
Mr	Ram Swaroop Agarwal	AAMPA4555G& 00021232	Non-Executive/ Independent	30/09/2013	5	1	2	2
Mr	Arun Kumar Bhangadia	AAOPB7586N& 00021024	Chairperson /Executive /Promoter	04/05/2005	NA	2	1	0
Mr	Devender Kumar Rathi	AAKPR9971M& 06666011	Non-Executive/ Independent	04/09/2014	5	2	0	0
Mrs	Priyanka Barve	AGPPB5094G& 06955091	Non-Executive/ Independent	04/09/2014	5	1	2	0

\$PAN number of any director would not be displayed on the website of Stock Exchange
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
 " to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees	
Name of Committee	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) s
Name of Committee members 	

1. Audit Committee	Mr. Ramswaroop Agarwal Mrs. Priyanka Barve Mr. Arun Kumar Bhangadia	Chairman/Non-Executive/ Independent Non-Executive/ Independent Executive /Promoter
2. Nomination & Remuneration Committee	Mr. Devender Kumar Rathi Mr. Ramswaroop Agarwal Mr. Arun Kumar Bhangadia	Chairman/Non-Executive/ Independent Non-Executive/ Independent Executive /Promoter
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee	Mr. Ramswaroop Agarwal Mrs. Priyanka Barve Mr. Arun Kumar Bhangadia	Chairman/Non-Executive/ Independent Non-Executive/ Independent Executive /Promoter

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13-08-2015 & 31-08-2015	02/11/2015	62 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days"
Audit Committee - 02-11-2015	Yes	13/08/2015	80 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by	NA

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:


ARUN KUMAR BHANGADIA
Managing Director (DIN: 00021024)

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.