



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.  
PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com  
E-MAIL : tntsl@vsnl.net / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

## Quarterly Compliance Report on Corporate Governance for the Q. E. 31.12.2015

S.No	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>II</b>	<b>Board of Directors</b>	<b>49 (II)</b>		
A	Composition of Board	49 (IIA)	Yes	
B	Independent Directors	49 (IIB)	Yes	
C	Non-Executive Directors' Compensation & disclosures	49 (IIC)	Yes	As fixed from time to time.
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	
<b>III</b>	<b>Audit Committee</b>	<b>49 (III)</b>		
A	Qualified & Independent Audit Committee	49 (IIIA)	Yes	
B	Meeting of Audit committee	49 (IIIB)	Yes	As fixed from time to time.
C	Powers of Audit Committee	49 (IIIC)	Yes	
D	Role of Audit Committee	49 (IIID)	Yes	
E	Review of information by Audit Committee	49 (IIIE)	Yes	
<b>IV</b>	<b>Nomination &amp; Remuneration Committee</b>	<b>49 (IV)</b>	Yes	
<b>V</b>	<b>Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	
<b>VI</b>	<b>Risk Management</b>	<b>49 (VI)</b>	Yes	
<b>VII</b>	<b>Related Party Transactions</b>	<b>49 (VII)</b>	Yes	Complied in annual report 2014-15
<b>VIII</b>	<b>Disclosures</b>	<b>49 (VIII)</b>		
A	Related Party Transactions	49 (VIIIA)	Yes	complied in annual report 2014-15
B	Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
C	Remuneration of Directors	49 (VIIIC)	Yes	
D	Management	49 (VIID)	Yes	complied in annual report 2014-15

For TAMILNADU STEEL TUBES LTD.

  
Director



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S.No	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
E	Shareholders	49 (VIII E)	Yes	
F	Disclosure of Resignation of Directors	49 (VIII F)	N.A.	
G	Disclosure of formal letter of appointment	49 (VIII G)	Yes	
H	Disclosures in the Annual Report	49 (VIII H)	yes	complied in annual report 2014-15
I	Proceeds from Public issues /Rights issues/Preferential issues, etc.	49 (VIII I)	N.A.	At the moment no issues.
IX	CEO/CFO Certification	49 (IX)	yes	complied in annual report 2014-15
X	Report on Corporate Governance	49 (X)	Yes	a) being complied during every quarter. b) will be complied in annual report 2014-15
XI	Compliance	49 (XI)	yes	complied in annual report 2014-15

For TAMILNADU STEEL TUBES LTD.

Director