



TULSI EXTRUSIONS LIMITED

Regd. & Corporate Office: N- 99 MIDC Area, Jalgaon – 425 003

☎ Fact:- (0257) 22722732, 2212276, Fax:- (0257) 2210052

✉ contact@tulsigroup.com;

CIN:L29120MH1994PLC081182

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: TULSI EXTRUSIONS LIMITED

QUARTER ENDING ON: 30TH JUNE, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	Total Strength of the Board is-5 Directors out of which No of Executive Director-1 No of Non Executive Director-4
(B) Independent Directors	49(II B)	Yes	Total No. of Independent Directors in the Board-4
(C) Non-Executive Directors' compensation & disclosures	49(II C)	Yes	*Apart from receiving sitting fees, Independent Directors do not have any material pecuniary relationship or transactions with the company, subsidiaries or associated companies. *No Commission has been paid during the quarter ended 30.06.2015. *No Stock Option has been granted to any of the Directors during the quarter ended 30.06.2015.
(D) Other provisions as to Board and Committees	49(II D)	Yes	The Board meets at least once in every quarter. None of the Directors are member of 10 Committees or act as chairman of more than 5 committees.
(E) Code of Conduct	49(II E)	Yes	The Code of conduct has been complied in true spirit
(F) Whistle Blower Policy	49(II F)	Yes	Whistle Blower Policy is in place.
III. Audit Committee	49(III)		Total Strength of the Committee is-3 of which 3 are independent including Chairman.
(A) Qualified & Independent Audit Committee	49(III A)	Yes	All Members of the Audit Committee are financially literate.
(B) Meeting of Audit Committee	49(III B)	Yes	Committee met once during the quarter.
(C) Powers of Audit Committee	49(III C)	Yes	The Powers are as per the listing agreement and terms of reference.
(D) Role of Audit Committee	49(III D)	Yes	The role of the committee is as

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Liaisoning Office:

709 Janki Centre, 29 Shah Industrial Estate, Off. Veera Desai Road, Andheri(W), Mumbai –400 053

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			per the listing agreement and terms of reference.
(E) Review of Information by Audit Committee	49(IIIE)	Yes	Audit Committee review all the information as per the listing agreement and terms of reference.
IV. Nomination and Remuneration Committee	49(IV)	Yes	Total strength of the Committee is- 3
V. Subsidiary Companies	49(V)	No	-
VI. Risk management	49(VI)	Yes	-
VII. Disclosure	49(VIII)		-
(A) Related party transactions	49(VIIIA)	Yes	All the related party transaction has been properly scrutinized irrespective of value and all deviation of materially significance and established industrial norm analyzed in the meeting.
(B) Disclosure of Accounting Treatment	49(VIIB)	Yes	Applicable accounting standards are being compiled with on a continual basis and due disclosure is made in Annual Report.
(C) Remuneration of Directors	49(VIIIC)	Yes	Apart from sitting fees, none of the directors are receiving any remuneration except the Executive Director Details have been disclosed in the last Annual Report
(D) Management	49(VIIID)	Yes	Details have been disclosed in the last Annual Report
(E) Shareholders	49(VIIIE)		Details have been disclosed in the last Annual Report
(F) Discloser of resignation of director	49(VIII F)		All the disclosers related to Directors resignation are informed to the Stock Exchange as and when it happens.
(G) Discloser of formal letter of appointment	49(VIII G)	Yes	-
(H) Discloser in the Annual Report	49 (VIII H)	Yes	Will be complied in the Annual Report for the Financial year ended 2014-15
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N.A.	No such proceeds are generated during this quarter ended 30.06.2015.
IX. CEO/CFO Certification	49(IX)	Yes	Details of certifications will be disclosed in the Annual Report for the Financial Year 2014-15
X. Report on Corporate Governance	49(X)	Yes	Report of Corporate

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			Governance will be disclosed in the Annual Report for the Financial Year 2014-15
XI. Compliance	49(XI)	Yes	Report on compliance will be disclosed in the Annual Report for the Financial Year 2014-15

For Tulsi Extrusions Limited

Chandika Dutta Mishra

Chandika Dutta Mishra
Compliance Officer



Date: July 15, 2015

Place: Jalgaon

Disclaimer :

The information furnished above is certified by Tulsi Extrusions Limited to be true, fair and accurate (except in respect of errors in or omissions from documents filed electronically that result solely from electronic transmission errors beyond our control and in respect of which we take corrective actions as soon as it is reasonably practicable after becoming aware of the error or the omission). SEBI or the Stock Exchanges do not take any responsibility for the accuracy, validity, consistency and integrity of the data entered and updated by it.

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