



# TULSI EXTRUSIONS LIMITED

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

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

✉ [contact@tulsigroup.com](mailto:contact@tulsigroup.com);

CIN:L29120MH1994PLC081182

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: TULSI EXTRUSIONS LIMITED

QUARTER ENDING ON: 31<sup>TH</sup> DECEMBER, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49(IIA)	Yes	Total 3- Directors out of which 1-Executive Director 3- Non Executive Director 1-Cheif Finance officer Chairman of the Meeting- Non Executive Independent Director
(B) Independent Directors	49(IIIB)	Yes	
(C) Non-Executive Directors' compensation & disclosers	49(IIIC)	Yes	Only Sitting Fees
(D) Other provisions as to Board and Committees	49(IIID)	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(IIIE)	Yes	The Code of conduct has been complied in true spirit
(F) Whistle Blower Policy	49(IIIF)	Yes	
<b>III. Audit Committee</b>	<b>49(III)</b>		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	The Powers are as per the listing agreement and terms of reference.
(D) Role of Audit Committee	49(IIID)	Yes	The role of the committee is as per the listing agreement and terms of reference.
(E) Review of Information by Audit Committee	49(IIIE)	Yes	The role of the committee is as per the listing agreement and terms of reference.
<b>IV. Nomination and Remuneration Committee</b>	<b>49(IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49(V)</b>	Yes	
<b>VI. Risk management</b>	<b>49(VI)</b>	Yes	
<b>VII. Disclosure</b>	<b>49(VIII)</b>		
(A) Related party transactions	49(VIIIA)	Yes	All the related party transaction has been properly scrutinized irrespective of value and all deviation of

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Liaisoning Office:

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			materially significance and established industrial norm analyzed in the meeting.
(B) Disclosure of Accounting Treatment	49(VIIB)	Yes	Periodically reviewed. At every meeting the ongoing status has been properly informed to the committee and the Board meeting.
(C) Remuneration of Directors	49(VIIIC)	Yes	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)	Yes	Details have been disclosed in the last Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII F)	Yes	Details have been disclosed in the last Annual Report
IX. CEO/CFO Certification	49(IX)	Yes	Details have been disclosed in the last Annual Report
X. Report on Corporate Governance	49(X)	Yes	Details have been disclosed in the last Annual Report
XI. Compliance	49(XI)	Yes	Details have been disclosed in the last Annual Report

For Tulsi Extrusions Limited

*Chandika Dutta Mishra*  
Chandika Dutta Mishra  
Compliance Officer



Date: January 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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