

Date : 12.10.2015

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 30<sup>th</sup> September, 2015**

Please find enclosed herewith a Corporate Governance Compliance Report for the quarter ended 30<sup>th</sup> September, 2015.

This is for your information and record.

Thanking you

for TRIMURTHI DRUGS & PHARMACEUTICALS LTD

  
Arun Kumar Bhangadia  
Managing Director  
DIN:00081024

**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](http://www.trimurthigroup.com)

**CIN No: L67120TG1994PLC018956**

## Quarterly Compliance Report on Corporate Governance

Name of the Company : TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.

Quarter ending on : 30<sup>th</sup> September 2015

Particulars	Clause of Listing agreement	Compliance Status (Yes/No)	REMARKS
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII Related Party Transactions</b>		Yes	
<b>VIII. Disclosures</b>	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	
<b>XI. CEO / CFO Certification</b>	49 (IX)	* Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	* Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

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

For TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED

Arun Kumar Bhangadia  
Managing Director  
DIN:00021024



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