

## Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Transformers & Rectifiers (India) Limited Quarter ending on: 30/06/2008

Particulars	Clause of Listing	Compliance Status	Remarks
I. Board of Directors	agreement 49 I	Yes/No	
(A) Composition of Board	49 (IA)		-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)	Yes	•
(A) Qualified & Independent Audit Committee		-	-
(B) Meeting of Audit Committee	49 (IIA)	Yes	_
(C) Powers of Audit Committee	49 (IIB)	Yes	-
(D) Role of Audit Committee	49 (IIC)	Yes	<u> </u>
(E) Review of Information by Audit Committee	49 (IID)	Yes	
III. Subsidiary Companies	49 (IIE)	Yes	-
IV. Disclosures	49 (III)	Yes	
	49 (IV)	_	_
(A) Basis of related party transactions	49 (IV A)	Yes	Disclosed in Annual
(B) Board Disclosures	10 (7) (7)		Report '2007-08'
(b) board bisclosures	49 (IV B)	Yes	Disclosed in Annual
(C) Proceeds from public issues, rights issues,	10 (5) (5)		Report '2007-08'
preferential issues etc.	49 (IV C)	Yes	Disclosed in Annual
(D) Remuneration of Directors	40 (5) (5)		Report `2007-08'
(b) Remarkation of Directors	49 (IV D)	Yes	Disclosed in Annual
(E) Management			Report '2007-08'
(L) Management	49 (IV E)	Yes	Disclosed in Annual
(F) Shareholders			Report `2007-08'
(i) Shareholders	49 (IV F)	Yes	Disclosed in Annual
V. CEO/CFO Certification			Report `2007-08'
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VI. Report on Corporate Governance	10.00		Report '2007-08'
TEL Report on Corporate Governance	49 (VI)	Yes	Disclosed in Annual
VII. Compliance	45 6 55		Report '2007-08'
**** Computative	49 (VII)	Yes	Disclosed in Annual
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Date: 09/07/2008

Place : Ahmedabad

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For, Transformers & Rectifiers (India) Limited

**Chairman and Managing Director**