

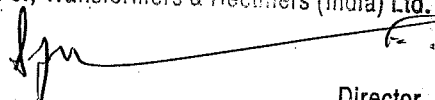
Quarterly Compliance Report on Corporate Governance

Name of the Company: Transformers & Rectifiers (India) Limited

Quarter ending on: 30/06/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 (II A)	Yes	-
(B) Independent Directors	49 (II B)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	Yes	-
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	-
(F) Whistle Blower Policy	49 (II F)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49 (III B)	Yes	-
(C) Powers of Audit Committee	49 (III C)	Yes	-
(D) Role of Audit Committee	49 (III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	There were no material Transactions with related parties during the quarter ended 30.06.2015
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	For the FY 2015-16, it will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	For the FY 2015-16, it will be complied in the next Annual Report
(D) Management	49 (VIII D)	Yes	For the FY 2015-16, it will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	For the FY 2015-16, it will be complied in the next Annual Report
(I) Proceeds from Public Issue, rights issue, preferential issues, etc.	49 (VIII F)	NA	Company has not come out with any Public Issue, Right Issues or Preferential Issues

For, Transformers & Rectifiers (India) Ltd.



Director

CIN No.: L33121GJ1994PLC022460



CONTINUATION SHEET

IX. CEO/CFO Certification	49 (IX)	Yes	CEO/ CFO Certificate for the year ended 31 st March, 2015 was placed in the Board meeting held on 27 th May, 2015. For the year 2015-16, will be complied in Annual Report of 2015-16.
X. Report on Corporate Governance	49 (X)	Yes	For the FY 2015-16, it will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	For the FY 2015-16, it will be complied in the next Annual Report

Date: 08/07/2015
Place: Ahmedabad

For, Transformers & Rectifiers (India) Limited

Satyen Mamtara
Managing Director
(DIN: 00139984)