



**transformers &  
rectifiers (india) ltd**


## Quarterly Compliance Report on Corporate Governance

Name of the Company: **Transformers & Rectifiers (India) Limited**  
Quarter ending on: **30/06/2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 (IA)	Yes	-
(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	-
<b>II. Audit Committee</b>	49 (II)	-	-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV. Disclosures</b>	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IV A)	Yes	Disclosed in Annual Report '2013-14'
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosed in Annual Report '2013-14'
(C) Board Disclosures	49 (IV C)	Yes	Disclosed in Annual Report '2013-14'
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	Disclosed in Annual Report '2013-14'
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in Annual Report '2013-14'
(F) Management	49 (IV F)	Yes	Disclosed in Annual Report '2013-14'
(G) Shareholders	49 (IV G)	Yes	Disclosed in Annual Report '2013-14'
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Disclosed in Annual Report '2013-14'
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Disclosed in Annual Report '2013-14'
<b>VII. Compliance</b>	49 (VII)	Yes	Disclosed in Annual Report '2013-14'

Date: 08/07/2014  
Place: Ahmedabad

For, Transformers & Rectifiers (India) Limited

  
**Satyen Mamtara**  
Managing Director  
(DIN No.: 00139984)

CIN No.: L33121GJ1994PLC022460