

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: TIRTH PLASTIC LIMITED  
 Quarter ending on: 30<sup>th</sup> June, 2011

Particulars	Clause of listing Agreement	Compliance status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Director's Compensation & Disclosures	49(IB)	Yes	
(C) Other provision as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II Audit Committee</b>	<b>49 II</b>		
(A) Qualified and independent Audit committee	49(IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Power of Audit Committee 49(IIC)	49(IIB)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
<b>III Subsidiary Companies</b>	<b>49 III</b>	No	N.A.
<b>IV Disclosures</b>	<b>49 IV</b>	Yes	
(A) Basis of Related Party Transactions	49(IV A)	Yes	
(B) Disclosure of Accounting treatment	49(IV B)	Yes	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceed from public issues, Right issues, Preferential issues etc.	49(IV D)	Yes	
(E) Remuneration of Directors	49(IV E)	Yes	
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49 V</b>	Yes	Will be incorporate in annual report
<b>VI. Report on Corporate Governance</b>	<b>49 VI</b>	Yes	Will be incorporate in annual report
<b>VII. Compliance</b>	<b>49 VII</b>	Yes	Every Quarter

For, TIRTH PLASTIC LIMITED



Mr. Varis Doshi  
 Director