

## QUARTERLY REPORT ON CORPORATE GOVERNANCE

Name of the Company: TIRTH PLASTIC LIMITED.

Quarter ending on: 31<sup>ST</sup> DECEMBER, 2011.

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remark
<b>I. Board of Director</b>	49I		
(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) Power 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)	NO	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party Transactions	49(IVA)	N.A.	
(B) Disclosure of Accounting Treatment	49(IVB)	YES	
(C) Board disclosures	49(IVC)	N.A.	
(D) Proceeds from public Issues, rights issues, Preferential issues etc.	49(IVD)	N.A.	
(E) Remuneration of directors	49(IVE)	N.A.	
(F) Management	49(IVF)	YES	will be reported in annual report.
(G) Shareholders	49(IVG)	YES	will be reported in Annual report.
<b>V. CEO/CFO Certificate</b>	49(V)	YES	will be attached with Annual Report.
<b>VI. Report of Corporate Governance</b>	49(VI)	YES	will be Incorporated in Annual Report.
<b>VII. Compliance</b>	49(VII)	YES	regular every quarter.

For TIRTH PLASTIC LTD

  
(Shri VARIS DOSHI)  
MG.DIRECTOR