

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **TIRTH PLASTIC LIMITED**  
 Quarter Ending on : **31ST DECEMBER, 2013**

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	Complied in Annual Report
(B) Non-executive Directors' compensation & disclosures	49 (IB)	NA	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied in Annual Report
D) Code of Conduct	(49 (ID)	Yes	Complied in Annual Report
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Complied in Annual Report
(B) Meeting of Audit Committee	49 (IIB)	Yes	Complied in Annual Report
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	Complied in Annual Report
(D) Role of Audit Committee	49 II(D)	Yes	Complied in Annual Report
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Complied in Annual Report
<b>III. Subsidiary Companies</b>	49 (III)	NA	
<b>V. Disclosures</b>			
(A) Basis of related party transactions	49 (IV A)	Yes	Complied in Annual Report
(B) Disclosure of accounting treatment	49(IV B)	yes	Complied in Annual Report
(B) Board Disclosures	49 (IV C)	Yes	Complied in Annual Report
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Complied in Annual Report
(D) Remuneration of Directors	49 (IV E)	Yes	Complied in Annual Report
(E) Management	49 (IV F)	Yes	Complied in Annual Report
(F) Shareholders	49 (IV G)	YES	Complied with at AGM
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied in Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Complied in Annual Report

For TIRTH PLASTIC LIMITED

  
 (SHRI VARIS DOSHI)  
 Mg Director

Place: AHMEDABAD  
 Date : 10/01/2014.