



# Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,  
Mehrauli, New Delhi - 110030 (INDIA)

Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE.

Name of the company : Tinna Rubber And Infrastructure Limited

Quarter ended on : 30<sup>th</sup> September, 2015

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
<b>I. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	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	
<b>II. Audit Committee</b>	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	
<b>III. Nomination and Remuneration Committee</b>	49(IV)	YES	
<b>IV. Subsidiary Companies</b>	49(V)	YES	
<b>V. Risk Management</b>	49(VI)	YES	
<b>VI. Related Party Transactions</b>	49(VII)	YES	
<b>VII. Disclosures</b>	49(VIII)	YES	
(A) Related party transactions	49(VIII A)	YES	
(B) Disclosures of Accounting Treatment	49(VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, right issues, preferential issues etc.	49 (VIII I)	N.A.	There is no public issues, rights issues, preferential issues etc.



*Yashpal Bousal*



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VIII. CEO/CFO Certification	49 (IX)	YES	
IX. Report on Corporate Governance	49 (X)	YES	
X. Compliance	49 (XI)	YES	

For Tinna Rubber And Infrastructure Limited

Company Secretary

