

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

Name of the Company : **TARAPUR TRANSFORMERS LIMITED**

Quarter ending on : **31ST DECEMBER, 2011**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No sitting fees is paid to the Independent Directors. The required disclosures were complied in Annual Report for the Financial Year 2010-2011.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	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	-
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	Disclosed in the Annual Report for the F/Y 2010-2011
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Disclosed in the Annual Report for the F/Y 2010-2011.
(C) Board Disclosures	49 (IVC)	Yes	Disclosed in the Annual Report for the F/Y 2010-2011
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	Complied in Annual Report for the F/Y 2010-11
(E) Remuneration of Directors	49 (IVE)	Yes	Disclosed in the Annual Report for the F/Y 2010-2011
(F) Management	49 (IVF)	Yes	Disclosed in the Annual Report for the F/Y 2010-2011



(G) Shareholders	49 (IVG)	Yes	Disclosed in the Annual Report for the F/Y 2010-2011
V. CEO/CFO Certification	49 (V)	Yes	Disclosed in the Annual Report for the F/Y 2010-2011.
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosed in the Annual Report for the F/Y 2010-2011 and since 01.04.2011 are regularly uploaded on the Companys' website.
VII. Compliance Certificate	49 (VII)	Yes	Disclosed in the Annual Report for the F/Y 2010-2011.

For Tarapur Transformers Limited

Ekta Kumari

**Ekta Kumari Srivastava
Company Secretary**

Date : 5th January, 2012
Place : Mumbai

