

TIRUMALA SEUNG HAN TEXTILES LIMITED

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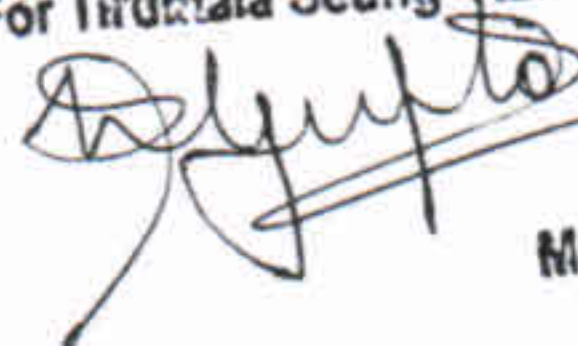
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31st DECEMBER 2009.

Name of the Company : TIRUMALA SEUNG HAN TEXTILES LIMITED

Quarter Ended on : 31st DECEMBER, 2009

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (I B)	yes	
(C) Other provisions as to Board and Committees	49 (I C)	yes	
(D) Code of Conduct	49 (I D)	yes	
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	yes	
III. Subsidiary Companies	49 (III)	N A	Company do not have any subsidiaries
IV. Disclosures			
(A) Basis of related party transactions	49 (IV A)	yes	
(B) Board Disclosures	49 (IV B &C)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N A	Company has not raised any money through public, rights or preferential issue during the year.
(D) Remuneration of Directors	49 (IV E)	Yes	
(E) Management	49 (IV F)	Yes	

For Tirumala Seung Han Textiles Limited



Managing Director

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(F) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VIII)	Yes	

Date: 12.01.2009
Place: Hyderabad

For **Tirumala Seung Han Textiles Limited**


Lalit Kumar Gupta
Managing Director

