

# TIRUMALA SEUNG HAN TEXTILES LIMITED

Ph. : +91-40-24761134  
E-mail : tshtl@sify.com

# 4-1-969/1-2, 3rd Floor, Shankarlal Building, Abid Road, Hyderabad - 500 001.

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2011

Name of the Company : TIRUMALA SEUNG HAN TEXTILES LIMITED

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

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>			
(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	
<b>III. Subsidiary Companies</b>	49 (III)	N A	Company do not have any subsidiaries
<b>IV. Disclosures</b>			
(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.

For Tirumala Seung Han Textiles Limited

  
Managing Director



<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
(D) Remuneration of Directors	49 (IV E)	Yes	
(E) Management	49 (IV F)	Yes	
(F) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VIII)	Yes	

Date: 12.01.2012  
Place: Hyderabad

For **TIRUMALA SEUNG HAN TEXTILES LIMITED**

  
**LALIT KUMAR GUPTA**  
MANAGING DIRECTOR