

# TIRUMALA SEUNG HAN TEXTILES LIMITED

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# 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 30<sup>th</sup> JUNE, 2008.

Name of the Company : TIRUMALA SEUNG HAN TEXTILES LIMITED

Quarter Ended on : 30<sup>th</sup> JUNE, 2008

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)	No	Company being sick Company could not comply
(B) Non-executive Directors' compensation & disclosures	49 (I B)	No	Company being sick Company could not comply
(C) Other provisions as to Board and Committees	49 (I C)	No	Company being sick Company could not comply
(D) Code of Conduct	49 (I D)	No	Company being sick Company could not comply
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (II A)	No	Company being sick Company could not comply
(B) Meeting of Audit Committee	49 (II B)	No	Company being sick Company could not comply
(C) Powers of Audit Committee	49 (II C)	No	Company being sick Company could not comply
(D) Role of Audit Committee	49 (II D)	No	Company being sick Company could not comply
(E) Review of Information by Audit Committee	49 (II E)	No	Company being sick Company could not comply
<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)	No	Company being sick Company could not comply
(B) Board Disclosures	49 (IV B & C)	No	Company being sick Company could not comply
(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)	No	Company being sick Company could not comply

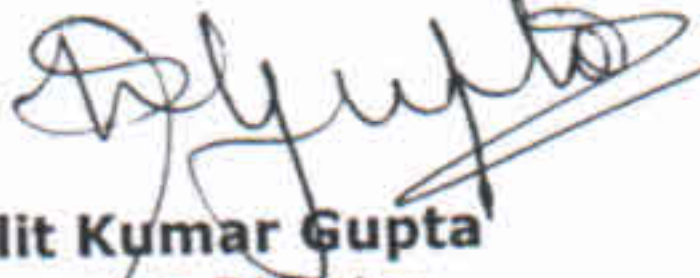
For Tirumala Seung Han Textiles Limited  
  
 Managing Director



<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
(E) Management	49 (IV F)	No	Company being sick Company could not comply
(F) Shareholders	49 (IV G)	No	Company being sick Company could not comply
<b>V. CEO/CFO Certification</b>	49 (V)	No	Company being sick Company could not comply
<b>VI. Report on Corporate Governance</b>	49 (VI)	No	Company being sick Company could not comply
<b>VII. Compliance</b>	49 (VIII)	No	Company being sick Company could not comply

Date: 12.07.2008  
Place: Hyderabad

For **Tirumala Seung Han Textiles Limited**

  
**Lalit Kumar Gupta**  
Managing Director

