



TECHTRAN POLYLENSES LIMITED

Plot No. S-7, T.I.E., I.D.A., Balanagar, Hyderabad, Andhra Pradesh, Pin - 500037 (INDIA), CIN: L26109AP1987PLC007306
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Quarterly Compliance report on Corporate Governance for the quarter ending on 30th June 2015 under Clause 49 of Listing Agreement

Name of the Company : TECHTRAN POLYLENSES LIMITED, (Scrip Code: 523455)


Quarter ending on : June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)	Yes	
(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	
III. Audit Committee	49 (III)	Yes	
(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	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related party transactions	49(VII)	Yes	
VIII. Disclosures	49 (IV)	Yes	
(A) Related Party Transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	Will be complied in Annual Report 2014-15
(E) Shareholders	49 (VIII E)	Yes	Will be complied in Annual Report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in Annual Report 2014-15
XI. Compliance	49 (XI)	Yes	Will be complied in Annual Report 2014-15

Hyderabad
July 02, 2015

For Techtran Polylenes Limited




Ranjith Kumar Shetty
Company Secretary