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# TECHTRAN POLYLENSES LIMITED.

Plot No. S-7, T.I.E. Balanagar I.D.A. (Behind Andhra Bank. Balanagar Branch) HYDERABAD - 500 037. A.P. (INDIA)

## REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company : **TECHTRAN POLYLENSES LIMITED, (Scrip Code: 523455)**  
Quarter ending on : **December 31, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Will be complied in Annual Report 2013-14
(G) Shareholders	49 (IV G)	Yes	Will be complied in Annual Report 2013-14
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be complied in Annual Report 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in Annual Report 2013-14
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied in Annual Report 2013-14

Hyderabad  
January 2, 2014



For Techtran Polylenes Limited

*M. Satish Choudhury*  
M. Satish Choudhury  
Company Secretary