

# Tribhuvan Housing Limited

1008, Fairlink Center, Near Monginis Factory, Off Link Road, Andheri (West), Mumbai 400 053

Email id - [complianceofficerthl@gmail.com](mailto:complianceofficerthl@gmail.com) | Phone - 4050 0000 | Fax - 40500001

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **TRIBHUVAN HOUSING LIMITED**

Quarter ended on: **31<sup>st</sup> March, 2012**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A	
(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	

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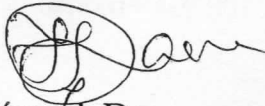
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V.CEO/CFO Certification</b>		--	<b>To be included in the Annual Report</b>

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VI. Report on Corporate Governance	49 (V)	--	To be included in the Annual Report
VII. Compliance	49 (VII)	--	To be included in the Annual Report

For TRIBHUVAN HOUSING LIMITED



Yogesh Dave  
Director

Place: Mumbai

Date: 10<sup>th</sup> April 2012

