



Tribhuvan Housing Limited

BUILDERS & DEVELOPERS

Fairlink Centre, 10th Floor, Plot No. B-64, Off. Link Rd, Andheri (W), Mumbai - 400 053.
Tel: 4050 0000. Fax: 4050 0001

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

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

Quarter ended on: **30TH DECEMBER 2012**

<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status Yes/No</u>	<u>Remarks</u>
1	2	3	4
I Board of Directors	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	
II. Audit Committee	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	



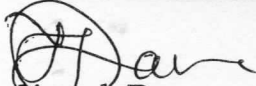
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III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights 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	The company is in process of updating the website so as to enable for uploading of quarterly results and other information
V.CEO/CFO Certification	49 (V)	--	To be included in the Annual Report
VI. Report on Corporate Governance	49 (VI)	--	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: 11th January 2013

