



# 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 001

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

Name of the Company: TRIBHUVAN HOUSING LIMITED

Quarter ended on: 31<sup>ST</sup> DECEMBER, 2013

<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status Yes/No</u>	<u>Remarks</u>
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)		
(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)	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	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 AND COMPLIANCE OFFICER



Place: Mumbai  
Date: 10<sup>th</sup> January, 2014