



# 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

L45201MH1994PLC228982

14<sup>th</sup> April, 2015

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST  
MARCH, 2015**

Pursuant to Clause 49 of Listing Agreement please find enclosed the Corporate Governance Report as on 31<sup>st</sup> March 2015.

Kindly take the above on your record.

Thanking You,  
For, Tribhuvan Housing Limited



Yogesh Dave  
Director & Compliance Officer  
DIN: 02042550  
Encl: As stated above.



# 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

L45201MH1994PLC228982

## 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> MARCH, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II		--
(A) Composition of Board	49(IIA)	YES	All Directors of the Company are Independent and Non Executive
(B) Independent Directors	49(IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	NA	--
(D) Other Provisions as to Board and Committees	49 (IID)	YES	--
(E) Code of Conduct	49 (IIE)	YES	--
(F) Whistle Blower Policy	49(IIF)	YES	Company has adopted Whistle Blower Policy however same is yet to be posted on website as the website is not functioning.
<b>III. Audit Committee</b>	49 (III)		--
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	--
(B) Meeting of Audit Committee	49 (IIIB)	YES	--
(C) Powers of Audit Committee	49 (IIIC)	YES	--
(D) Role of Audit Committee	49 (IIID)	YES	--
(E) Review of Information by Audit Committee	49 (IIIE)	YES	--
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	--
<b>V. Subsidiary Companies</b>	49 (V)	NA	--
<b>VI. Risk Management</b>	49 (VI)	YES	--
<b>VII. Related Party Transactions</b>	49(VII)	NA	--

<b>VIII. Disclosures</b>	49 (VIII)		--
(A) Related Party Transactions	49 (VIII A)	NA	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	--
(C) Remuneration of Directors	49 (VIII C)	YES	--
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	--
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	--
<b>IX. CEO/CFO Certification</b>	49 (IX)	--	To be included in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	--	To be included in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	--	To be included in the next Annual Report

FOR, TRIBHUVAN HOUSING LIMITED



**YOGESH DAVE**  
**DIRECTOR AND COMPLIANCE OFFICER**  
**DIN: 02042550**

Place: Mumbai  
Date: 14<sup>th</sup> April 2015