

TUTICORIN ALKALI CHEMICALS AND FERTILISERS LIMITED

Registered and Principal Office, SPIC House, 88, Mount Road, Guindy, Chennai – 600 032

SCRIP CODE NO.506808 – CIN L24119TN1971PLC006083

QUARTERLY COMPLIANCE REPORT - QUARTER ENDED ON 30.06.2014

Sl. No	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors	49 I		
A)	Composition of Board	49 (I A)	Yes	-----
B)	Non-Executive Directors' Compensation & Disclosures	49 (1 B)	Yes	Non-Executives are being paid only Sitting Fees.
C)	Other provisions as to Board & Committees	49 (I C)	Yes	----
D)	Code of Conduct	49 (I D)	Yes	----
II.	Audit Committee	49 II		
A)	Qualified & Independent Audit Committee	49 (II A)	Yes	-----
B)	Meeting of Audit Committee	49 (II B)	Yes	-----
C)	Powers of Audit Committee	49 (II C)	Yes	-----
D)	Role of Committee	49 (II D)	Yes	-----
E)	Review of Information by Audit Committee	49 (IIE)	Yes	-----
III.	Subsidiary Companies	49 (III)	NO	The Company do not have subsidiary

				Company
IV.	<i>Disclosures</i>	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)	No	During the year the Company has not come out with issue of capital
E	Remuneration of Directors	49 (IV E)	Yes	-----
F	Management	49 (IV F)	Yes	Complied with during AGM in the Annual Report
G	Shareholders	49 (IV G)	Yes	Complied
V.	<i>CEO/CFO Certification</i>	49 (V)	Yes	Do
VI.	Report on Corporate Governance	49 (VI)	Yes	Do
VII.	<i>Compliance</i>	49 (VII)	Yes	Do