

**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 31.03.2015**

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>II.</b>	<b>Board of Directors</b>	49(II)		
A)	Composition of Board	49(II A)	Yes	----
B)	Independent Directors	49(II B)	Yes	----
C)	Non-Executive Directors' Compensation & Disclosures	49(II C)	Yes	Non-Executives are being paid only Sitting Fees.
D)	Other provisions as to Board & Committees	49(II D)	Yes	----
E)	Code of Conduct	49(II E)	Yes	----
F)	Whistle Blower Policy	49(II F)	Yes	----
<b>III.</b>	<b>Audit Committee</b>	49(III)	Yes	----
A)	Qualified & Independent Audit Committee	49(III A)	Yes	----
B)	Meeting of Audit Committee	49(III B)	Yes	----
C)	Powers of Audit Committee	49(III C)	Yes	----
D)	Role of Committee	49(III D)	Yes	----
E)	Review of Information by Audit Committee	49(III E)	Yes	----
<b>IV.</b>	<b>Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V.</b>	<i>Subsidiary Companies</i>	49(V)	—	The Company do not have subsidiary

				Company
<b>VI.</b>	<i>Risk Management</i>	49(VI)	Yes	----
<b>VII.</b>	<i>Related Party Transactions</i>	49(VII)	N.A.	Not applicable for this quarter due to plant shut down.
<b>VIII</b>	<b>Disclosures</b>	49(VIII)	N.A.	Do
A	Related party transactions	49(VIII A)	N.A.	Do
B	Disclosure of Accounting Treatment	49(VIII B)	Yes	----
C	Remuneration of Directors	49(VIII C)	Yes	----
D	Management	49(VIII D)	No	During the year the Company has not come out with issue of capital
E	Shareholders	49(VIII E)	Yes	Complied with during AGM in the Annual Report
F	Proceeds from Public Issues, Right Issues, Preferential Issue etc	49(VIII F)	Yes	Complied
<b>IX</b>	<b><i>CEO/CFO Certification</i></b>	49(IX)	Yes	Do
<b>X.</b>	Report on Corporate Governance	49(X)	Yes	Complied with during AGM in the Annual Report
<b>XI.</b>	<b><i>Compliance</i></b>	49(XI)	Yes	Do