

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **TRANSCORP INTERNATIONAL LIMITED**
 Script Code: 532410
 Quarter ending on: 31st DECEMBER 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	NIL
(B) Independent Directors	49 (IIB)	Yes	NIL
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	NIL
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	NIL
E) Code of Conduct	49 (IIE)	Yes	Disclosure requirements (in Annual Report) will be complied in the next Annual Report
F) Whistle Blower Policy	49 (IIF)	Yes	Disclosure requirements (in Directors' Report) will be complied in the next Annual Report
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	NIL
(B) Meeting of Audit Committee	49 (IIIB)	Yes	NIL
(C) Powers of Audit Committee	49 (IIIC)	Yes	NIL
(D) Role of Audit Committee	49 (IIID)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	NIL
IV. Nomination and Remuneration Committee	49 (IV)	Yes	NIL
V. Subsidiary Companies	49 (V)	Yes	NIL
VI. Risk Management	49 (VI)	Yes	NIL
VII. Related Party Transactions	49 (VII)	Yes	NIL
VIII. Disclosures	49 (VIII)		NIL
(A) Related Party Transactions	49 (VIIIA)	Yes	Policy on related Party transactions have been drafted and will be approved by the Board in next meeting. Disclosure requirements will be completed accordingly.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Not applicable for this quarter. Will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIIIC)	Yes	Not applicable for this quarter. Will be complied in the next Annual Report
(D) Management	49 (VIIID)	N.A.	Not applicable for this quarter. Will be complied in the next Annual Report
(E) Shareholders	49 (VIIIE)	N.A.	Not applicable for this quarter. Will be complied in the next Annual Report
(F) Proceeds from public issues, right issue, preferential issues, etc.	49 (VIIIF)	N.A.	N.A.
IX. CEO/CFO Certification	49 (IX)	N.A.	Not applicable for this quarter. Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	N.A.	Not applicable for this quarter. Will be complied in the next Annual Report
XI. Compliance	49 (XI)	N.A.	Not applicable for this quarter. Will be complied in the next Annual Report

For Transcorp International Limited


 Dilip Kumar Morwal
 Company Secretary and Principal Officer (AMLC)

Date: 03.01.2015
 Place: Jaipur

