Name of the Company : Tribhovandas Bhimji Zaveri Limited

Quarter ending on : 30-Sep-2013

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 Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
II. **Audit Committee**	49 II	-	-
(A) Qualified and 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 Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
III. **(I) Subsidiary Companies**	49 III	Yes	-
IV. **Disclosures**	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	NA	In the preparation of financial statements, the Company has NOT followed any treatment different from that prescribed in an Accounting Standard.

	(C) Board disclosures	49 IV C	Yes	-
	(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	Yes	-
	(E) Remuneration of Directors	49 IV E	Yes	-
	(F) Management	49 IV F	Yes	-
	(G) Shareholders	49 IV G	Yes	-
V.	**(V) CEO/CFO Certification**	49 V	Yes	-
VI.	**(I) Report on Corporate Governance**	49 VI	Yes	-
VII.	**(I) Compliance**	49 VII	Yes	-