

Name of the Company : Tribhovandas Bhimji Zaveri Limited

Quarter ending on : 30-Jun-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	-
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
II. Audit Committee	49 III	-	-
(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 Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-

III. Nomination and Remuneration Committee	49 IV	Yes	-
IV. Subsidiary Companies	49 V	Yes	The Company has two wholly owned subsidiary companies. The Company does not have any material non listed Indian subsidiary.
V. Risk Management	49 VI	Yes	Constitution of Risk Management Committee is applicable to top 100 companies only. Hence the same is not applicable to our Company. But Company has voluntary adopted the same.
VI. Related Party Transactions	49 VII	Yes	-
VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	-
(B) Disclosure of Accounting Treatment	49 VIII B	NA	In the preparation of financial statements, the Company has NOT followed any treatment different from that prescribed in any Accounting Standard.
(C) Remuneration of Directors	49 VIII C	Yes	-
(D) Management	49 VIII D	Yes	-
(E) Shareholders	49 VIII E	Yes	-
(I) Proceeds from public issues,	49 VIII	NA	No public issue, right issue, preferential issues,

	rights issue, preferential issues, etc	I		etc. made during the quarter/year.
III.	CEO/CFO Certification	49 IX	Yes	-
IX.	Report on Corporate Governance	49 X	Yes	Will form part of Annual Report 2014-2015.
X.	Compliance	49 XI	Yes	-