



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name Of Company : T T LIMITED
Quarter Ending On : 30.06.2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
II. Board of Directors	49 II	Yes	
(A). Composition of Board	49 (IIA)	Yes	
(B). Independent Director	49 (IIB)	Yes	
(C). Non-Executive Director's compensation & disclosure	49(IIC)	Yes	
(D). Other provisions as to board & committees	49(IID)	Yes	
(E). Code of Conduct	49(IIE)	Yes	
(F). Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)	Yes	
(A). Qualified & Independent Audit committee	49(IIIA)	Yes	
(B). Meeting of Audit Committee	49(IIIB)	Yes	
(C). Powers of Audit Committee	49(IIIC)	Yes	
(D). Role of audit Committee	49(IIID)	Yes	
(E) Review of information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Company	49(V)	N.A.	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transaction	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(A). Related Party Transaction	49(VIIIA)	Yes	

(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(I) Proceeds from right issue, Public issue, preferential issues etc	49(VIII I)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

PLACE : NEW DELHI
DATE : 07.07.2015

For T.T Limited

Bulbul Daga
Bulbul Daga
Company Secretary
M. NO. ACS 33646