



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

Name of the Company: TANLA SOLUTIONS LIMITED
Quarter ended on: March 31, 2015

Particulars	Clause	Compliance Status	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Will be disclosed in the next Annual Report
(D) Other provisions as to Board and Committees	49 (IID)	YES
(E) Code of Conduct	49 (IIE)	YES
(F) Whistle Blower Policy	49 (IIF)	YES	Will be disclosed in the next Annual Report
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES
(B) Meeting of Audit Committee	49 (IIIB)	YES
(C) Powers of Audit Committee	49 (IIIC)	YES	Will be disclosed in the next Annual Report
(D) Role of Audit Committee	49 (IIID)	YES	Will be disclosed in the next Annual Report
(E) Review of Information by Audit Committee	49 (IIIE)	YES
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	There are no material non-listed Indian subsidiary company
VI. Risk Management	49 (VI)	YES	Will be disclosed in the next Annual Report
VII. Related Party Transactions	49 (VII)	YES	Will be disclosed in the next Annual Report
VIII. Disclosures	49 (VIII)	
(A) Related party transactions	49 (VIII A)	YES	Will be disclosed in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Going Concern Basis. No change in the Accounting Policy
(C) Remuneration of Directors	49 (VIII C)	YES	Will be disclosed in the next Annual Report
(D) Management	49 (VIII D)	YES	The detailed Management Discussion & Analysis will form part of next Annual Report
(E) Shareholders	49 (VIII E)	YES	Will be disclosed in the next Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc.,	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	YES
X. Report on Corporate Governance	49 (X)	YES	Will be disclosed in the next Annual Report
XI. Compliance	49 (XI)	YES	Will be disclosed in the next Annual Report

For Tanla Solutions Limited

Seshanuradha Chava
AVP – Legal & Secretarial

