

TULSYAN NEC LIMITED

Registered Office: #61, Sembudoss Street, CHENNAI - 600 001

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ended 30th September, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & Disclosures	49 (IB)	N/A	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II Audit Committee	49 II		
(A) Qualified & 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) Roll of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
III Subsidiary Companies	49 (III)	N/A	
IV Disclosures	49 (IV)		
(A) Basis of related party transaction	49 (IV A)	YES	Will be given in the Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Will be given in the Annual Report
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.,	49 (IV D)	YES	Will be given in the Annual Report
(E) Remuneration of Directors	49 (IV E)	YES	Will be given in the Annual Report
(F) Management	49 (IV F)	YES	Will be given in the Annual Report
(G) Shareholders	49 (IV G)	YES	Will be given in the Annual Report
V CEO/CFO Certification	49 (V)	YES	Will be given in the Annual Report
VI Report on Corporate Governance	49 (VI)	YES	Will be given in the Annual Report
VII Compliance	49 (VII)	YES	Will be given in the Annual Report

For Tulsyan NEC Limited,

Place : Chennai
Date : 04/10/2013

Sd/-

Managing Director.