

Tamilnadu Petroproducts Limited

Registered Office & Factory: Manali Express Highway, Manali, Chennai – 600 068


Tel: (0091)-44-25941350,60/70/80, 25941501 to 10, Telefax: 044-25941139

Website: www.tnpetro.com; CIN: L23200TN1984PLC010931; E-mail: secy-legal@tnpetro.com

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	Disclosed in the Annual Report (AR) for the year 2013-14. Will be disclosed for the year 2014-15 and 2015-16 in the respective Annual Reports
(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	-
V.Risk Management	49 VI	Yes	-
VI.Related Party Transactions	49 VII	Yes	-
VII.Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Disclosed in the AR for the year 2013-14. Will be disclosed for the year 2014-15 and 2015-16 in the respective Annual Reports
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Disclosed in the AR for the year 2013-14. Will be disclosed for the year 2014-15 and 2015-16 in the respective Annual Reports
(C) Remuneration of Directors	49 VIII C	Yes	Disclosed in the AR for the year 2013-14. Will be disclosed for the year 2014-15 and 2015-16 in the respective Annual Reports
(D) Management	49 VIII D	Yes	-
(E) Shareholders	49 VIII E	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	The Company has not made any issue of shares
VIII. CEO/CFO Certification	49 IX	Yes	-
IX. Report on Corporate Governance	49 X	Yes	Disclosed in the AR for the year 2013-14. Will be disclosed for the year 2014-15 and 2015-16 in the respective Annual Reports
X. Compliance	49 XI	Yes	Annual certificate of compliance issued by the auditors furnished in the Annual Report. Quarterly compliance reports are submitted to the exchange periodically and uploaded in the website of the company

for Tamilnadu Petroproducts Limited


R. Deepthi
 Company Secretary

