


Name of the Company : Tamilnadu Petroproducts Limited
 CIN: L23200TN1984PLC010931
 Website: www.tnpetro.com, E-mail: secy-legal@tnpetro.com,
 Tel.:044-25941350,60,70,80, 25941501 to 10

Quarter ending on : 30-Sep-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	--
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	--
(C) Other provisions as to Board and Committees	49 I C	Yes	--
(D) Code of Conduct	49 I D	Yes	--
II. Audit Committee	49 II	-	-
(A) Qualified and 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) Role of Audit Committee	49 II D	Yes	--
(E) Review of Information by Audit Committee	49 II E	Yes	--
III. (I) Subsidiary Companies	49 III	-	-
IV. Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	--
(B) Disclosure of Accounting treatment	49 IV B	Yes	--
(C) Board disclosures	49 IV C	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	The Company has not made any issue of Securities
(E) Remuneration of Directors	49 IV E	-	--
(F) Management	49 IV F	Yes	--
(G) Shareholders	49 IV G	Yes	--
V. (V) CEO/CFO Certification	49 V	Yes	--
VI. (I) Report on Corporate Governance	49 VI	Yes	For the year 2013-14 furnished in the Directors' Report (DR). Will be complied with in the DR for the year 2014-15.
VII. (I) Compliance	49 VII	Yes	Compliance Certificate from Statutory Auditors for the year 2013-14 furnished in the Corporate Governance Report (CGR). Will be complied with in the CGR for the year 2014-15.

for Tamilnadu Petroproducts Limited

R. Deepti
 Company Secretary