



**ANNEXURE**

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**NAME OF THE COMPANY**

**: THIRANI PROJECTS LIMITED**

**QUARTER ENDING ON**

**: 30TH SEPTEMBER, 2012**

<b>PARTICULARS</b>	<b>CLAUSE OF LISTING AGREEMENT</b>	<b>COMPLIANCE STATUS (YES / NO)</b>	<b>REMARKS</b>
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-Executive Directors' Compensation & Disclosure	49 (IB)	YES	
(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 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 III	YES	
IV. Disclosures	49 IV		
(A) Basic of related party transactions	49 (IVA)	YES	
(B) Board Disclosures	49 (IVB)	YES	
(C) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49 (IVC)	N.A.	
(D) Remuneration of Directors	49 (IVD)	YES	
(E) Management	49 (IVE)	YES	
(F) Shareholders	49 (IVF)	YES	
V. CEO/CFO Certification	49 V	N.A.	
VI. Report on Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	YES	

**For THIRANI PROJECTS LIMITED**

*Anubir Das*

**Director**

Registered Office : 33, Brabourne Road, 2nd Floor, Room No. 2A, Kolkata-700 001 (West Bengal) India  
Telephone : +91 33 2242 1536, E-mail : thiraniprojects@gmail.com