

TUTICORIN ALKALI CHEMICALS AND FERTILISERS LIMITED

Registered and Principal Office, SPIC House, 88, Mount Road, Guindy, Chennai – 600 032

SCRIP CODE NO.506808 – CIN L24119TN1971PLC006083

QUARTERLY COMPLIANCE REPORT - QUARTER ENDED ON 31.12.2014

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II.	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	Non-Executives are being paid only Sitting Fees.
D)	Other provisions as to Board & Committees	49(II D)	Yes	----
E)	Code of Conduct	49(II E)	Yes	----
F)	Whistle Blower Policy	49(II F)	Yes	----
III.	Audit Committee	49(III)	Yes	----
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 Committee	49(III D)	Yes	-----
E)	Review of Information by Audit Committee	49(III E)	Yes	-----
IV.	Nomination and Remuneration Committee	49(IV)	Yes	

V.	<i>Subsidiary Companies</i>	49(V)	—	The Company do not have subsidiary Company
VI.	<i>Risk Management</i>	49(VI)	Yes	----
VII.	<i>Related Party Transactions</i>	49(VII)	N.A.	Not applicable for this quarter due to plant shut down.
VIII	Disclosures	49(VIII)	N.A.	Do
A	Related party transactions	49(VIII A)	N.A.	Do
B	Disclosure of Accounting Treatment	49(VIII B)	Yes	-----
C	Remuneration of Directors	49(VIII C)	Yes	-----
D	Management	49(VIII D)	No	During the year the Company has not come out with issue of capital
E	Shareholders	49(VIII E)	Yes	Complied with during AGM in the Annual Report
F	Proceeds from Public Issues, Right Issues, Preferential Issue etc	49(VIII F)	Yes	Complied
IX	<i>CEO/CFO Certification</i>	49(IX)	Yes	Do
X.	Report on Corporate Governance	49(X)	Yes	Complied with during AGM in the Annual Report
XI.	<i>Compliance</i>	49(XI)	Yes	Do