

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: THAPAR EXPORTS LIMITED

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	YES	---
(B) Independent Director	49(IIB)	YES	---
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	---
(D) Other Provisions as to Board and Committees	49 (IID)	YES	---
(E) Code of Conduct	49 (IIE)	YES	---
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		---
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---
(B) Meeting of Audit Committee	49 (IIIB)	YES	---
(C) Powers of Audit Committee	49 (IIIC)	YES	---
(D) Role of Audit Committee	49 III(D)	YES	---
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	NA	---
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
IV. Disclosures	49 (VIII)		
(A) Basis of Related Party Transactions	49 (VIII A)	YES	----
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	---
(C) Remuneration of directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	NA	
IX. CEO/CFO Certification	49 (IX)	YES	---
X. Report on Corporate Governance	49 (X)	YES	---
XI. Compliance	49 (XI)	YES	---

Place : Ludhiana
Dated : 10th July, 2015

For Thapar Exports Ltd.

(Director)