

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: 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---
(B) Non-executive Directors' Compensation & Disclosures	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		YES	---
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---
(D) Role of Audit Committee	49 II(D)	YES	---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---
III. Subsidiary Companies	49 (III)	NA	---
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	---
(E) Remuneration of Directors	49 (IV E)	YES	---
(F) Management	49 (IV F)	YES	---
(G) Shareholders	49 (IV G)	YES	---
V. CEO/CFO Certification	49 (V)	YES	---
VI. Report on Corporate Governance	49 (VI)	YES	---
VII. Compliance	49 (VII)	YES	---

For Thapar Exports Ltd.

Place : Ludhiana
Dated : 14th January, 2015

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Chattar Singh
(Executive Director)