

**Quarterly Compliance Report
On Corporate Governance
(Clause 49 of the Listing Agreement)**

Name of the Company: Transport Corporation of India Limited
Quarter ending on: 30th September, 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 Directors	49 (IIB)	Yes	Criteria for performance evaluation and familiarization programmes for independent Directors (IDs) will be disclosed in the Annual Report for FY 2015-16.
(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 IIID)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-----
IV. Nomination and Remuneration Committee	49 (IV)	Yes	The Remuneration policy and the evaluation criteria will be disclosed in the Annual Report for FY 2015-16.
V. Subsidiary Companies	49 (V)	Yes	-----
VI. Risk Management	49 (VI)	Yes	-----
VII. Related Party Transactions	49 (VII)	Yes	-----
VIII. Disclosures	49 (VIII)	Yes	
(A) Related Party Transactions	49 (VIII A)	Yes	-----
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Shall form part of Annual Report 15-16
(C) Remuneration of Directors	49 (VIII C)	Yes	-----
(D) Management	49 (VIII D)	Yes	49(VIII){D}{i}: Management Discussion & Analysis Report shall form part of Annual Report 15-16. 49(VIII){ii}: Material financial and

Transport Corporation of India Ltd.

Corporate Office : TCI House, 69 Institutional Area, Sector 32, Gurgaon-122 207, Haryana, India www.tcil.com
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Regd. Office : Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003
Tel : 040-27840104 Fax : 040-27840163

CIN : L70109TG1995PLC019116



			commercial transactions as covered under this sub-clause, if any, will be disclosed to the Board.
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	Yes	-----
IX. CEO/CFO Certification	49 (IX)	Yes	Shall form part of Annual Report 15-16
X. Report on Corporate Governance	49 (X)	Yes	-----
XI. Compliance	49 (XI)	Yes	Shall form part of Annual Report 15-16

For Transport Corporation of India Limited



Archana Pandey
Company Secretary & Compliance Officer



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