

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



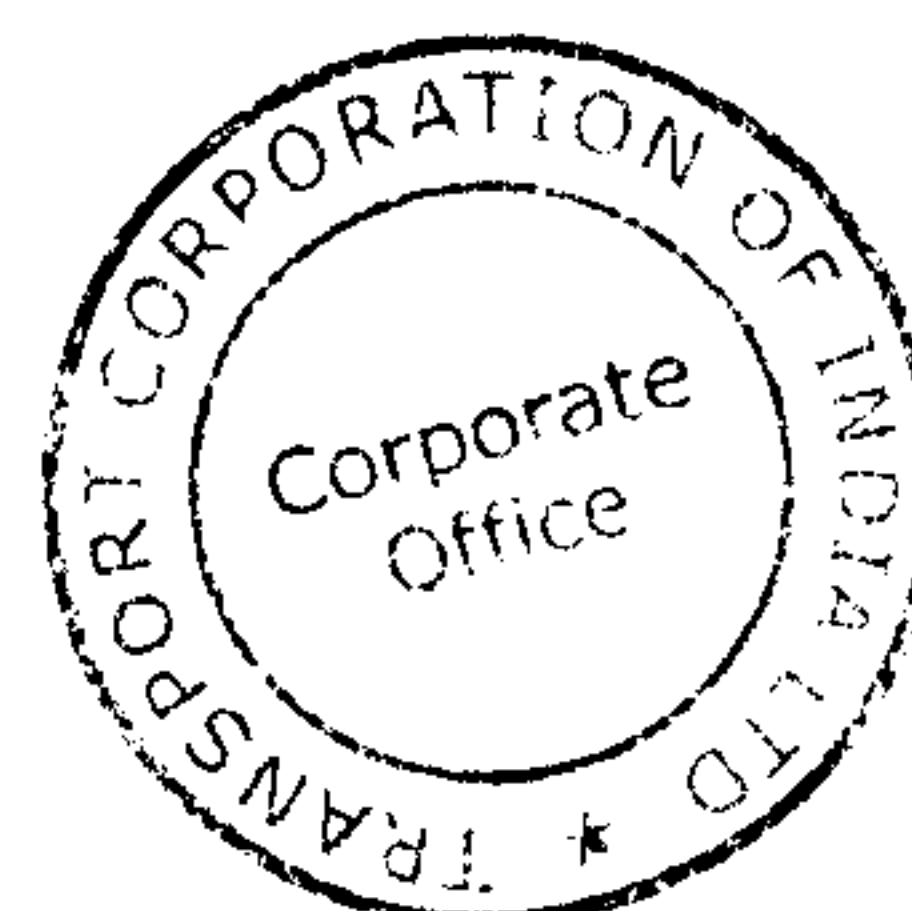
Name of the Company: Transport Corporation of India Limited
Quarter ending on: 31st March, 2014

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)	Yes	-----
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-----
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Shall form part of Annual Report 2013-14
(C) Board Disclosures	49 (IV C)	Yes	-----
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	-----
(E) Remuneration of Directors	49 (IV E)	Yes	Shall form part of Annual Report 2013-14
(F) Management	49 IV F)	Yes	49(IV)(F)(i): Management Discussion & Analysis Report shall form part of Annual Report 2013-14. 49(IV)(F)(ii): Material financial and commercial transactions as covered under this sub-clause, if any, will be disclosed to the Board.
(G) Shareholders	49 (IV G)	Yes	-----
V. CEO/CFO Certification	49 (V)	Yes	Shall form part of Annual Report 2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	-----
VII. Compliance	49 (VII)	Yes	Shall form part of Annual Report 2013-14

For Transport Corporation of India Limited

A K BANSAL
Group CFO & Company Secretary

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Transport Corporation of India Ltd.

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