

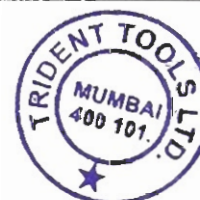
Quarterly Compliance Report on Corporate Governance under Clause 49 of Listing Agreement

Name of the Company: Trident Tools Ltd

Quarter ending on: 31st December, 2014

BSE Scrip Code: 531972

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	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	The Company has adopted the code of conduct for all the Board Member and the senior management of the company.
(F) Whistle Blower Policy	49 (IIF)	No	The Company has not yet adopted the Whistle Blower Policy. Whistle Blower Policy will be prepared and adopted as per revised guidelines.
III. Audit Committee	49 (III)		
(A) Qualified and Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Meetings of the Audit Committee are conducted as per the Listing Agreement.
(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)	No	Committee is already formed with the name Remuneration Committee and will be complied as per the revised provisions of Clause 49 (IV).
V. Subsidiary Companies	49 (V)	N.A	No Subsidiary Companies




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VI. Risk Management	49 (VI)	Yes	The Committee will be formed as per the provision of Clause 49(VI) read with the provisions of Companies Act, 2013
VII. Related Party Transactions	49 (VII)	N.A	-
VIII. Disclosures	49 (VIII)		
(A) Related Party Transaction	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, right issue, preferential issues etc.	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be Complied in the Annual Report for the Financial Year 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied in the Annual Report for the Financial Year 2014-15.
XI. Compliance	49 (IIB)	Yes	Will be Complied in the Annual Report for the Financial Year 2014-15.

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For Trident Tools Ltd

Ravi N Gupta
Managing Director.