

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

Name of the Company: Trident Tools Ltd

Quarter ending on: 31<sup>st</sup> March, 2015

BSE Scrip Code: 531972

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(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)	Yes	The Company has adopted the Whistle Blower Policy.
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(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	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	The Company has complied the revised provisions of Clause 49 (IV).
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A	No Subsidiary Companies
<b>VI. Risk Management</b>	<b>49 (VI)</b>	N.A	-
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	N.A	-
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related Party Transaction	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	



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(D) Management	49 (VIID)	Yes	
(E) Shareholders	49 (VIIE)	Yes	
(F) Proceeds from public issues, right issue, preferential issues etc.	49 (VIIF)	N.A	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Will be Complied in the Annual Report for the Financial Year 2014-15.
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Will be Complied in the Annual Report for the Financial Year 2014-15.
<b>XI. Compliance</b>	<b>49 (XI)</b>	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.**