



TTK HEALTHCARE LIMITED

No.6, Cathedral Road, Chennai 600 086

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY				TTK HEALTHCARE LIMITED	
QUARTER ENDED ON				31st December, 2014 (III Quarter)	
Particulars			Clause of Listing Agreement	Compliance Status	Remarks
				(Yes / No / N.A.)	
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
	(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
V	Subsidiary Companies			49 (V)	N.A.
VI	Risk Management			49 (VI)	Yes

Particulars		Clause of Listing Agreement	Compliance Status (Yes / No / N.A.)	Remarks
VII	Related Party Transactions	49 (VII)	Yes	
VIII	Disclosures	49 (VIII)		
	(A) Related Party Transactions	49 (VIII A)	N.A.	The Company's current transactions with Related Parties do not include any transaction that is " material " in nature as defined under the Listing Agreement.
	(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	Will be complied with as and when situation arises.
	(C) Remuneration of Directors	49 (VIII C)	Yes	Compliance required only on annual basis and accordingly, this will be complied with in the Annual Report for the year ending 31st March, 2015. [For the previous year ended 31st March, 2014, this has already been complied with in the Annual Report 2013-14].
	(D) Management	49 (VIII D)	Yes	Compliance required only on annual basis and accordingly, this will be complied with in the Annual Report for the year ending 31st March, 2015. [For the previous year ended 31st March, 2014, this has already been complied with in the Annual Report 2013-14].
	(E) Shareholders	49 (VIII E)	Yes	
	(F) Proceeds from Public Issues, Rights Issues, Preferential Issues, etc.	49 (VIII F)	N.A.	Will be complied with as and when situation arises.
IX	CEO / CFO Certification	49 (IX)	Yes	Compliance required only on annual basis and accordingly, this will be complied with in the Annual Report for the year ending 31st March, 2015. [For the previous year ended 31st March, 2014, this has already been complied with in the Annual Report 2013-14].

Particulars		Clause of Listing Agreement	Compliance Status	Remarks
			(Yes / No / N.A.)	
X	Report on Corporate Governance	49 (X)	Yes	Compliance required only on annual basis and accordingly, this will be complied with in the Annual Report for the year ending 31st March, 2015. [For the previous year ended 31st March, 2014, this has already been complied with in the Annual Report 2013-14].
XI	Compliance	49 (XI)	Yes	Compliance required only on annual basis and accordingly, this will be complied with in the Annual Report for the year ending 31st March, 2015. [For the previous year ended 31st March, 2014, this has already been complied with in the Annual Report 2013-14].
For TTK HEALTHCARE LIMITED				
S. KALYANARAMAN				
Director & Secretary				