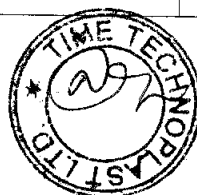


**QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49  
OF THE LISTING AGREEMENT**

Name of the Company: **TIME TECHNOPLAST LIMITED**  
 Quarter ending on: **30<sup>TH</sup> JUNE 2015**

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 & disclosure	49 (IIC)	Yes	Non Executive Directors are paid only sitting fees for attending the meeting and these are within the limits prescribed under the Companies Act 2013.
(D) Other provisions as to Board and Committee	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(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)	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	Will be complied in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	A detailed Report on the Corporate Governance in the required format will be published in the Annual Report.
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report.

For TIME TECHNOPLAST LIMITED



NIKLANK JAIN  
COMPANY SECRETARY