

October 09, 2015

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Corporate Governance Report for the Quarter ended September 30, 2015**

**Scrip Code: 539040**

Dear Sirs,

Please find enclosed herewith Corporate Governance Report in the prescribed format of Clause 49 of the Listing Agreement for the Quarter ended September 30, 2015.

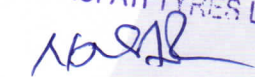
Please find the same in order.

Thanking You

Yours faithfully

For **Tirupati Tyres Limited**

**TIRUPATI TYRES LIMITED**



**Director**

Director

Name of the Company: Tirupati Tyres Limited  
Quarter ending on: September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (II A)	YES	
(B) Independent Directors	49 (II B)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	YES	
(D) Other Provisions as to Board and Committees	49 (II D)	YES	
(E) Code of Conduct	49 (II E)	YES	
(F) Whistle Blower Policy	49 (II F)	YES	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (III A)	YES	
(B) Meeting of Audit Committee	49 (III B)	YES	
(C) Powers of Audit Committee	49 (III C)	YES	
(D) Role of Audit Committee	49 (III D)	YES	
(E) Review of Information by Audit Committee	49 (III E)	YES	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	YES	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	NA	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	YES	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	NA	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>	YES	
(A) Basis of Related Party Transactions	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, Rights Issues, Preferential Issues etc.	49 (VIII F)	NA	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	YES	
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	YES	
<b>XI. Compliance</b>	<b>49 (XI)</b>	YES	

Yours faithfully

For Tirupati Tyres Limited  
For TIRUPATI TYRES LIMITED

Director

Director