



Thambbi Modern Spinning Mills Limited

An ISO 9001 : 2000 Certified Company



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : THAMBBI MODERN SPINNING MILLS LTD.

Quarter ending on : 31st December, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
II. Board of Directors	49 I		---
e) Composition of Board	49(IA)	Yes	
f) Non-Executive Directors	49(IB)	N.A	
g) Compensation & Disclosures			
g) Other Provisions as to Board & Committees	49 (IC)	Yes	
h) Code of Conduct	49(ID)	Yes	
V. Audit Committee	49 II	Yes	---
F) Qualified and Independent Audit Committee	49(IIA)	Yes	
G) Meeting of Audit Committee	49(IIB)	Yes	
H) Powers of Audit Committee	49 (IIC)	Yes	
I) Role of Audit Committee	49(IID)	Yes	
J) Review of information by Audit Committee	49(II E)	Yes	
VI. Subsidiary Companies	49(III)	N.A	
VII. Disclosures	49(IV)		
K) Basics of related party transactions	49(IVA)	Yes	
L) Disclosure of Accounting Treatment	49 (IVB)	Yes	
M) Board Disclosures	49(IVC)	Yes	
N) Proceeds from public issues, right issues, preferential issues etc.,	49 (IVD)	Yes	
O) Remuneration of Directors	49(IVE)		Will be complied in the Annul Report
P) Management	49(IVF)		Will be complied in the Annul Report
Q) Shareholders	49(IVG)	Yes	
R) CEO/CFO Certification	49(V)	Yes	
S) Report On Corporate Governance	49(VI)		Will be complied in the Annul Report
T) Compliance	49(VII)		Will be complied in the Annul Report

Place: Salem

Dated: 17/01/2013

For Thambbi Modern Spinning Mills Limited.,

P. Rajasekaran
Compliance Officer

Regd. Office : Omalur Road, Jagir Ammapalayam, Salem - 636 302. INDIA.

☎ 0091 - 427 - 2346082, 2346084 Fax : 2346079

email : info@thambbimelange.com website : www.thambbimelange.com