



# TIMES GUARANTY

Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel. : 2273 1386 • Fax : 2273 1587 • E-mail : timesgty@vsnl.com

CIN NO: L65920MH1989PLC054398

TGL/SECY/2014-2015/086

Fax No: 22721278/22723121/22722037

October 8, 2014

**BSE Ltd.,**  
Listing Department  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai 400 001.

**Kind Attn. : Ms. Neha Gada- DCS-CRD**

Dear Madam,

**Sub: Compliance with Clause 49 of the Listing Agreement**

Please find enclosed Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2014.

Thanking you,

Yours faithfully,  
**For Times Guaranty Limited**

**Vijay S. Devadiga**  
Company Secretary

Encl a/a



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## Quarterly Compliance Report on Corporate Governance

Name of the Company : Times Guaranty Limited

Quarter ending on : 30<sup>th</sup> September 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49I</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosure	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	<b>49(II)</b>		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49(IV A)	N.A.	
(B) Disclosure of Accounting Treatment	49(IV B)	N.A.	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A.	
(E) Remuneration of Directors	49(IV E)	N.A.	
(F) Management	49(IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI Report on Corporate Governance	49(VI)	Yes	
VII Compliance	49 (VII)	Yes	

For Times Guaranty Limited

  
**Vijay S. Devadiga**  
 Company Secretary

Registered Office : Trade House, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.