

Name of the Company : Tamilnadu Petroproducts Limited
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com
E-mail: secy-legal@tnpetro.com
Quarter ending on : 30-Jun-2014

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I. Board of Directors | 49 I | - | - |
| (A) Composition of Board | 49 I A | Yes | -- |
| (B) Non-executive Director's Compensation and disclosures | 49 I B | Yes | -- |
| (C) Other provisions as to Board and Committees | 49 I C | Yes | -- |
| (D) Code of Conduct | 49 I D | Yes | -- |
| II. Audit Committee | 49 II | - | - |
| (A) Qualified and Independent Audit Committee | 49 II A | Yes | -- |
| (B) Meeting of Audit Committee | 49 II B | Yes | -- |
| (C) Powers of Audit Committee | 49 II C | Yes | -- |
| (D) Role of Audit Committee | 49 II D | Yes | -- |
| (E) Review of Information by Audit Committee | 49 II E | Yes | -- |
| III. Subsidiary Companies | 49 III | Yes | -- |
| IV. Disclosures | 49 IV | - | - |
| (A) Basis of related party transactions | 49 IV A | Yes | -- |
| (B) Disclosure of Accounting treatment | 49 IV B | Yes | -- |
| (C) Board disclosures | 49 IV C | Yes | -- |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 IV D | NA | The Company has not made any issue of Securities |
| (E) Remuneration of Directors | 49 IV E | Yes | -- |
| (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 | For the year 2013-14 furnished in the Directors' Report (DR). Will be complied with in the DR for the year 2014-15 |
| VII. Compliance | 49 VII | Yes | Compliance Certificate from Statutory Auditors for the year 2013-14 furnished in the Corporate Governance Report (CGR). Will be complied with in the CGR for the year 2014-15. |



for Tamilnadu Petroproducts Limited
Deepthi R.
R. Deepthi
Company Secretary