



Tube Investments of India Ltd.

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN:L35921TN1949PLC002905

8th July, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Sub: Corporate Governance Compliance Report

Please find enclosed the quarterly compliance report on Corporate Governance for the quarter ended 30th June, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Tube Investments of India Ltd


S SURESH
COMPANY SECRETARY

AN

Encl:



Quarterly Compliance Report on Corporate Governance

Name of the Company : **TUBE INVESTMENTS OF INDIA LIMITED**

Quarter ending on : 30th June, 2015

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
II. Board of Directors	49 II		
(A)Composition of Board	49 (IIA)	Yes	
(B)Independent Directors	49 (IIB)	Yes	
(C)Non-Executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E)Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(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)		
(A)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)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY