

# Tobu Enterprises Limited

Flat No.133, C4E, Pocket No.11, Janak Puri, New Delhi-110058

## Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Tobu Enterprises Limited

Quarter ending on: 30<sup>th</sup> June, 2011

<i>Particulars</i>	<i>Clause of Listing agreement</i>	<i>Compliance Status Yes/No</i>	<i>Remarks</i>
<b>I. Board of Directors</b>	49 I	No	Due to continuous losses in the Company, the Company not been able to appoint more Directors.
(A) Composition of Board	49(IA)	No	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	No	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	No	
<b>II. Audit Committee</b>	49 (II)	No	In the absence of Independent directors, no such committee was formed.
(A) Qualified & Independent Audit Committee	49 (IIA)	No	
(B) Meeting of Audit Committee	49 (IIB)	No	
(C) Powers of Audit Committee	49 (IIC)	No	
(D) Role of Audit Committee	49 (IID)	No	
(E) Review of Information by Audit Committee	49 (IIE)	No	
<b>III. Subsidiary Companies</b>	49 (III)	NA	The company has no subsidiary
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	

**For Tobu Enterprises Limited**

  
Director

(B) Board Disclosures	49 (IV B)	Yes
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	N.A
(D) Remuneration of Directors	49 (IV D)	Yes
(E) Management	49 (IV E)	Yes
(F) Shareholders	49 (IV F)	Yes
<b>V. CEO/CFO Certification</b>	49 (V)	No
<b>VI. Report on Corporate Governance</b>	49 (VI)	No
<b>VII. Compliance</b>	49 (VII)	No

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Director

Director