

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE****Name of the Company: TREND ELECTRONICS LIMITED****Quarter ended on: 30<sup>th</sup> June, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	The Company has appointed Woman Director on 31 <sup>st</sup> March, 2015.
(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	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	



Fort House, 221, Dt. D.N.Road, Fort, Mumbai - 400 001. T. (022) 6611 3500, F.: (022) 6655 1915/6671 3600  
 Regd. Off.: 20Km Stone, Aurangabad-Beda Road, Village Bhaigaon, Aurangabad.  
 T.: 91-0240-2644507/9/10/12/16, F.: 91-0240-2644506

# TREND ELECTRONICS LIMITED



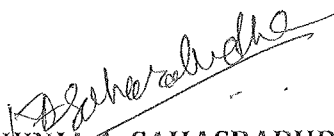
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIIC)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	

*K/S*

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(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

For TREND ELECTRONICS LIMITED

  
**KAUSTUBHA A. SAHASRABUDHE**  
 COMPANY SECRETARY  
 MEMBERSHIP NO. A21165

For: House, 221, Di. D.N.Road, Fort, Mumbai - 400 001 T.: (022) 6611 3500, F.: (022) 6655 1515/6611 3600  
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