
QUARTERLY COMPLIANCE REPORT AS ON CORPORATE GOVERNANCE

Name of the Company : TRIVENI GLASS LTD

Quarter Ending : 31-Mar-2011

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Particulars		Clause of Listing Agreement	Compliance Status	Remarks
I	Board of Directors	49(A)	Yes	
	(A) Composition of Board	49(IA)		
	(1) Mr. J.K. Agrawal, Managing Director Promoter Director			
	(2) Mr. A. K. Dhawan, Director Finance Related to the Promoter			
	(3) Mr. Ashoka Kumar Rastogi, Independent Director			
	(4) Dr. Kamlesh Agarwala, Independent Director			
	(5) Mr. Peeyush Kumar Kesharwani Independent Director			
	(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
	(C) Other provisions as to Board & Committee	49 (IC)	Yes	
	(D) Code of Conduct	49 (ID)	Yes	
II	Audit Committee	49 (II)		
	(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
	(B) Meeting of Audit Committee	49 (IIB)	Yes	
	(C) Powers of Audit Committee	49 (IIC)	Yes	
	(D) Role of Audit Committee	49 (IID)	Yes	
	(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III	Subsidiary Companies	49 (III)	NA	
IV	Disclosures	49 (IV)	Yes	
	(A) Basis of related party transaction	49 (IVA)	Yes	
	(B) Disclosure of accounting treatment	49 (IVB)	Yes	
	(C) Board Disclosures	49 (IVC)	Yes	
	(D) Proceeds from public issues, rights issues Preferential issues, etc	49 (IVD)	Yes	
	(E) Remuneration of Directors	49 (IVE)	Yes	
	(F) Management	49 (IVF)	Yes	
	(G) Share Holders	49 (IVG)	Yes	
V	CEO/CFO Certification	49 (IVE)	Yes	
VI	Report on Corporate Governance	49 (VI)	Yes	Covered in the Annual Report
VII	Companies	49 (VIII)	Yes	

Place : Allahabad

Date : 31-Mar-2011

(Anil Kumar Dhawan)
Director (Finance)