



TRC Financial Services Limited

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: TRC Financial Services Limited

CIN: L74899MH1994PLC216417

Scrip ID: TRCFIN

Scrip Code: 511730

Quarter ended on: 31st December 2014

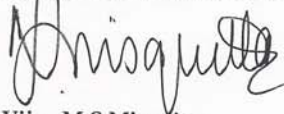
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II		--
(A) Composition of Board	49(IIA)	Yes	--
(B) Independent Directors	49(II B)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	--
(D) Other Provisions as to Board and Committees	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 (II B)	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)	NA	--
VI. Risk Management	49 (VI)	Yes	--
VII. Related Party Transactions	49(VII)	NA	--
VIII. Disclosures	49 (VIII)		--
(A) Related Party Transactions	49 (VIII A)	NA	--
(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 issue, preferential issues, etc	49 (VIII F)	NA	--
IX. CEO/CFO Certification	49 (IX)	Yes	To be included in the next Annual Report



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Ph. :26414725 Fax : 26433887 Email : trcfsltd@gmail.com

X. Report on Corporate Governance	49 (X)	Yes	To be included in the next Annual Report
XI. Compliance	49 (XI)	Yes	To be included in the next Annual Report

For, TRC Financial Services Limited



Vijay M S Misquitta
 Managing Director
 DIN: 00993141
 Date: 12/01/2015

