

Compliance Report on Corporate Governance as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity – Tulive Developers Limited.
2. Quarter ending – June 2016.

L. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairpersons on /Executive/ Non-Executive /Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Krishna Ramana Shetty Venkata	ATZPSS3443D 01470034	Non-Executive Director	As he is a director liable to retirement by rotation, he was re-appointed as Director in the AGM held in 30 th September 2014	director liable to retirement by rotation	1	NIL	NIL



Mr.	Atul Gupta	AFZPG6089H 01608328	Non-Executive Director	As he is a director liable to retirement by rotation, he was re-appointed as Director in the AGM held in 30 th September 2015	1	1	2 (He is a member in one Audit committee and in one Stakeholders relationship committee)	1 (He is a chairman of Stakeholders relationship committee)
Mr.	Sivaswami Venkataramani	ABSPV6497R 00053043	Independent Director	30/09/2014	5 years	3	4 (He is a member 3 audit committees and 1 stakeholder relationship committee)	1 (He is a chairman of one audit committee)
Mr.	Perumbac hiruvila Johnson George	AGBPG0341D 02614455	Independent Director	30/09/2014	5 years	2	2 (He is a member in one Audit committee and in one Stakeholders relationship committee)	Nil
Ms.	Nirmal Cariappa	AADPC7233L 07129165	Independent Director	30/09/2015	5 years	1	Nil	Nil

II. Composition of Committees			Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Sivaswami Venkataramani Atul Gupta	- Chairman - Member	Independent Director Non-Executive Director		
2. Nomination & Remuneration Committee	Perumbachiruvila Johnson George Sivaswami Venkataramani Atul Gupta	- Member - Chairman - Member	Independent Director Independent Director Non-Executive Director		
3. Stakeholders Relationship Committee.	Perumbachiruvila Johnson George Krishna Ramana Shetty Venkata Atul Gupta	- Member - Member - Chairman	Independent Director Non-Executive Director Non-Executive Director		
4. Risk Management Committee	Sivaswami Venkataramani Perumbachiruvila Johnson George Atul Gupta	- Member - Member - Chairman	Independent Director Independent Director Non-Executive Director		
	Sivaswami Venkataramani Krishna Ramana Shetty Venkata	- Member - Member	Independent Director Non-Executive Director		

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
13 th February 2016	30 th May 2016		106 days

IV. Meeting of Committees - Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
30 th May 2016	YES - All the members of the committee were present.	13 th February 2016	106 days

V. Related Party Transactions - NA

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 1. Audit Committee
 2. Nomination & remuneration committee
 3. Stakeholders relationship committee
 4. Risk management committee (Not applicable, as our Company is not in top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report shall be placed before the Board in the forthcoming Board meeting.

NAME & DESIGNATION


ATUL GUPTA
DIRECTOR