

TRIOCHEM PRODUCTS LIMITED
MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



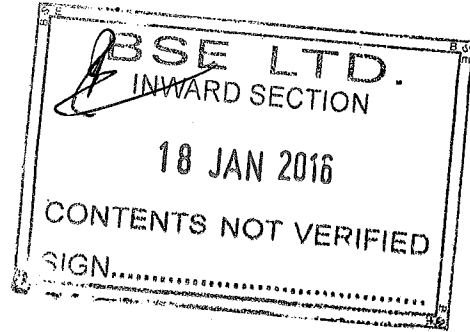
Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

OFFICE COPY

Ref No: TPL PP 1201 2016

15th January, 2016

To
The Corporate Relationship Department,
BSE Limited
1st Floor, P J Towers,
Dalal Street, Fort, Mumbai: 400001.
Email: corp.relations@bseindia.com



Dear Sir,

Sub: Complaine Report on Corporate Governance
Ref: Security Code No. 512101 – ISIN No.: INE 331 E 01013.

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (ANNEXURE - I) for the quarter ended December 31, 2015.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA
DIRECTOR & CEO
DIN: 00312369

Encl: as above



Format to be submitted by listed entity on quarterly basis

1 Name of Listed Entity

Triochem Products Limited

2 Quarter Ending

31st December, 2015

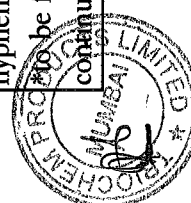
I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN and DIN	Category (Chairperson / 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.	RAMU SITARAM DEORA	AAMPD2141H 00312369	NE	30/06/1975	-	1	0	0
Mr.	MAHABIRPRASAD SITARAM DEORA	AABPD7675F 01073326	NE	30/06/1975	-	1	1	0
Mr.	SUNIL SATYANARAYAN JHUNJHUNWALA	AAEPJ2854M 00312529	I - NE	17/09/1996**	5	1	0	3
Mr.	SHYAM SUNDER SHARMA	AFXPS9577G 01457322	NE	28/05/1985	-	5	2	0
Ms.	GRACE RAMU DEORA	AHHPD2035Q 00312080	NE	30/03/2015	-	1	0	0
Mr.	GIRISH KUMAR BANSHI DHAR PUNGALIA	AABPP4827H 000032757	I - NE	30/03/2015**	5	1	2	0

*PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means Executive / Non-executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen

**Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any colling off period.



Format to be submitted by listed entity on quarterly basis

1 Name of Listed Entity

Triochem Products Limited

2 Quarter Ending

31st December, 2015

** Confirmed Appointment of Independent Director from 28/08/2015 (AGM Date) for term of 5 years.

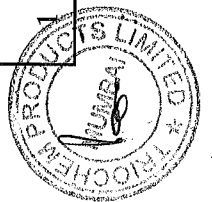
II. Composition of Committees

Sl No.	Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)§
1	Audit Committee	Mr. Sunil Satyanarayan Jhunjhunwala Mr. Girish Kuamr Banshi Dhar Pungalia Mr. Shyam Sunder Sharma	C - I - NE I - NE NE
2	Nomination & Remuneration Committee	Mr. Sunil Satyanarayan Jhunjhunwala Mr. Girish Kuamr Banshi Dhar Pungalia Mr. Shyam Sunder Sharma	C - I - NE I - NE NE
3	Risk Management Committee (If applicable)		Not Applicable
4	Stakeholders Relationship Committee	Mr. Sunil Satyanarayan Jhunjhunwala Mr. Girish Kuamr Banshi Dhar Pungalia Mr. Mahabirprasad Sitaram Deora	C - I - NE I - NE NE

§ Category of directors means Executive / Non-executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Sl No.	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	August 14, 2015	November 6, 2015	84 days



Format to be submitted by listed entity on quarterly basis

Triochem Products Limited

31st December, 2015

1 Name of Listed Entity

2 Quarter Ending

IV. Meeting of Committees

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*
November 6, 2015	Yes - All members present	August 14, 2015	84 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

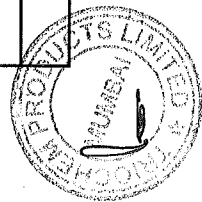
V. Related Party Transactions

Subject	Compliance Status (Yes/No/ NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related part transactions, the words "N.A." may be indicated.

2 if status is "No" details of non-compliance may be given here.



Format to be submitted by listed entity on quarterly basis

Triochem Products Limited

31st December, 2015

1 Name of Listed Entity

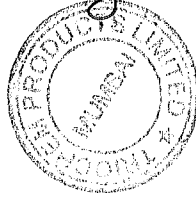
2 Quarter Ending

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
a	Audit Committee
b	Nomination & Remuneration Committee
c	Stakeholders Relationship Committee
d	Risk Management Committee - Not Applicable - (applicable to the 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 and / or the report submitted in the previous quarter has been placed before Board of Directors, any Comments / Observations / advice of Board of Directors may be mentioned here : - First Report. This will be placed at the ensuing Board Meeting.

Name & Desination

FOR TRIOCHEM PRODUCTS LIMITED



RAMU S. DEORA
DIRECTOR & CEO

Company Secretary / Compliance Officer / Managing Director / CEO

DIN : 00312369

1.9L 1201 2016



Puran Parmar <puran@amphray.com>

Corporate filing confirmation for Company Name (512101)

BSE Listing Centre <listing.centre@bseindia.com>
To: info@amphray.com

Fri, Jan 15, 2016 at 5:27 PM

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/submission (s) through BSE Listing Center.

You have successfully filed the document(s) for Corporate Governance report - Equity &NCD - Reg. 27(2); IDR -chp VII - Reg. 72 December 2015 quarter , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **15012016228054** dated **Jan 15, 2016**

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator
Listing Centre