

Quarterly Compliance Report on Corporate Governance

Name of the Company: TANLA SOLUTIONS LIMITED

Quarter ending on: June 30, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491		
(A) Composition of Board	49 (IA)	NO	Mr. V. Harish Kumar, Independent Director has resigned from the Board w.e.f. January 28, 2010 and the Company is yet to appoint a new Independent Director
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---
(C) Other provisions as to Board and Committees	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 II(D)	YES	---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---
III. Subsidiary Companies	49 (III)	N.A	---
IV. Disclosures	49 (IV)		---
(A) Basis of related party transactions	49 (IV A)	YES	Will be disclosed in the Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Going Concern Basis no change in the Accounting Policy
(C) Board Disclosures	49 (IV C)	YES	---
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	---
	49 (IV E)	N.A	Will be disclosed in

(E) Remuneration of Directors			the relevant Annual Report
(F) Management	49 (IV F)	N.A	Will be disclosed in the relevant Annual Report
(G) Shareholders	49 (IV G)	YES	---
V. CEO/CFO Certification	49 (V)	YES	---
VI. Report on Corporate Governance	49 (VI)	YES	Will be disclosed in the relevant Annual Report
VII. Compliance	49 (VII)	YES	---

For Tanla Solutions Limited




Ch.Seshanuradha
Company Secretary