


Quarterly Compliance Report on Corporate Governance

Name of the Company: TANLA SOLUTIONS LIMITED

Quarter ending on: September 30, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks	
I. Board of Directors	491			
(A) Composition of Board	49 (IA)	NO	Name of the Independent Director	Resigned on
			Mr. S.K.Paihan	September 30, 2011
			Mr. V. Harish Kumar	January 28, 2010
			The Company is putting in the best of its efforts to appoint new Independent Directors on the Board	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---	
(C) Other provisions as to Boards 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	---	
(E) Remuneration of Directors	49 (IV E)	N.A	Will be disclosed in 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



Tanla Solutions Limited

Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad - 500 081, Andhra Pradesh, India.

☎: +91 - 40 - 4009 9999 – : +91 - 40 - 2312 2888 E-mail: contact@tanla.com

COLOMBO DUBAI DUBLIN HELSINKI HYDERABAD LONDON SINGAPORE TAMPERE

www.tanla.com