

Ref: TVL/BSE/2013-14/24
Date: 12.01.2015

To,
The Corporate Relationship Department,
The Stock Exchange, Mumbai,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: - Corporate Governance Report for the quarter ended 31.12.2014.
Ref: - Our Scrip Code: 501421.

As per your letter cited, we are submitting herewith the Corporate Governance Report for the quarter ended 31.12.2014 pursuant to Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,
for TechN Vision Ventures Limited,

Geetanjali T

Geetanjali T
Executive Director & Compliance Officer



Encl: As above.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : TechN Vision Ventures Limited
Scrip Code : 5014214
Quarter ending on : 31-12-2014

II Board of Directors	49 II	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIIC)	Yes	
(D) Other provisions as to Board and Committees	49(IIID)	Yes	
(E) Code of Conduct	49(IIIE)	Yes	
(F) Whistle Blower Policy	49(IIIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	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)	No	Company doesn't have any material Indian Subsidiary
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
A. Related Party Transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	Will be complied in the ensuing Annual report 2014-15
(E) Shareholders	49(VIIIE)	Yes	Will be complied in the ensuing Annual report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIIIF)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the ensuing Annual report 2014-15

Date: 12-01-2015
Place: Secunderabad

for TechN Vision Ventures Limited,

T. Geetanjali

Geetanjali T.
Executive Director & Compliance Officer

