

Ref: TVL/BSE/2016-17/02

Date: 13.04.2016

To
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Kind Attn: Mr. Shyam Bhagirath/Mr. Rakesh Parekh.

Dear Sirs,

Sub: - Corporate Governance Report for the Quarter Ended 31st March, 2016 – reg.

Ref: - Our Scrip Code: 501421, Regulation 27 of the SEBI(LODR) Regulations, 2015.

With reference to the cited subject above, we are hereby submitting to your good office, the Corporate Governance Report for the Fourth Quarter Ended i.e. 31st March, 2016 pursuant to the Regulation 27 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly
for Technvision Ventures Ltd.

D. Santosh Kumar
Diddiga Santosh Kumar
Company Secretary



Encl: As Above.

II. Composition of Committees

Name of the Committee	Name of the Member of Committee	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1. Mr. R.G. Venugopal Chary 2. Mr. Dr. Rafiq Kassamally Dossani 3. Mr. Jnana Ranjan Dash 4. Mr. Gundavelli Parameswara Rao 5. Mrs. Geetanjali Toopran	Independent-Non-Executive Director Independent-Non-Executive Director Independent-Non-Executive Director Non-Executive Director Executive Director
2. Nomination and Remuneration Committee	1. Mr. R.G. Venugopal Chary 2. Mr. Dr. Rafiq Kassamally Dossani 3. Mr. Jnana Ranjan Dash 4. Mr. Gundavelli Parameswara Rao	Independent-Non-Executive Director Independent-Non-Executive Director Independent-Non-Executive Director Non-Executive Director
3. Stakeholder Relationship Committee	1. Mr. R.G. Venugopal Chary 2. Mr. Dr. Rafiq Kassamally Dossani 3. Mr. Jnana Ranjan Dash 4. Mr. Gundavelli Parameswara Rao	Independent-Non-Executive Director Independent-Non-Executive Director Independent-Non-Executive 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	Maximum gap between any two consecutive meetings in number of days
30.10.2015	12.01.2016 and 11.02.2016	73 days

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
11.02.2016	Yes. The following members attended the meeting. 1. Mr. R.G. Venugopal Chary 2. Mr. Gundavelli Parameswara Rao 3. Mrs. Geetanjali Toopran	30.10.2015	103 days

V. Related Party Transactions

Subject	Compliance Status(Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholders' approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

D. Gondal



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 (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:

For Technvision Ventures Limited.

D. Santosh Kumar

Diddiga Santosh Kumar
Company Secretary



Date: 13.04.2016

Place: Secunderabad