

Ref: TVL/BSE/2013-14/ 4 /

Date: 09.04.2015

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 31.03.2015.

Ref: - Our Scrip Code: 501421.

As per your letter cited, we are submitting herewith the Corporate Governance Report for the quarter ended 31.03.2015 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

Geetanjali Toopran
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 : 31-03-2015

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 (IIC)	Yes	Annual Report disclosure requirement shall be complied in Annual Report for 2014-15
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE))	Yes	Annual Report disclosure requirement shall be complied in Annual Report for 2014-15
(F) Whistle Blower Policy	49(IIF)	Yes	Annual Report disclosure requirement shall be complied in Annual Report for 2014-15
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
€ Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
€ 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	Clause 49 (VI)(C) is not applicable
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	Annual Report disclosure requirement shall be complied in Annual Report for 2014-15
(D) Management	49(VIIID)	Yes	Annual Report disclosure requirement shall be complied in Annual Report for 2014-15
(E) Shareholders	49(VIIIE)	Yes	
(F) Disclosure of resignation of Director	49(VIIIF)	Yes	
(G) Disclosure of formal letter of appointment	49(VIIIG)	Yes	
(H) Disclose in the Annual Report	49(VIIIH)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49(VIII I)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Annual Report disclosure requirement shall be complied in Annual Report for 2014-15
XI. Compliance	49 (XI)	Yes	Annual Report disclosure requirement shall be complied in Annual Report for 2014-15

Date: 09-01-2015
 Place: Secunderabad

for TechN Vision Ventures Limited,

T. Geetanjali

Geetanjali Toopran
 Executive Director & Compliance Officer

