



(ANNEXURE-8)

Taneja Aerospace and Aviation Limited

GGR Towers, 2nd Floor, Sy # 18/2b, Sarjapur Road,

Bangalore - 560 103. Karnataka, INDIA

Phone : +91 80 67606107, Fax : +91 80 67606125

CIN : L62200T21988PLC014460

Name of the Company: Taneja Aerospace And Aviation Limited

Quarter ending on: June 30, 2014, BSE Scrip Code - 522229

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	
(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)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(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 complied in the Annual Report 2013-14
(F) Management	49 (IV F)	N A	Will be complied in the Annual Report 2013-14
(G) Shareholders	49 (IV G)	N A	Will be complied in the Annual Report 2013-14
V.CEO/ CFO Certification	49 (V)	Yes	
VI.Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	N A	Will be complied in the Annual Report 2013-14

For Taneja Aerospace and Aviation Limited

Priya Nair

Priya Nair
Company Secretary



(67)