



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : TATA TELESERVICES (MAHARASHTRA) LIMITED

Quarter ending on : **DECEMBER 31, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
II. Board of Directors	49 (II)		-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	Criteria for performance evaluation of Independent Directors will be disclosed in the Annual Report for FY 2014-15.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	Affirmation with the adherence to the Code will be made in the Annual Report for FY 2014-15.
(F) Whistle Blower Policy	49 (IIF)	Yes	The details of vigil mechanism will be disclosed in the Board's Report for FY 2014-15.
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	-

TATA TELESERVICES (MAHARASHTRA) LIMITED

D-26/2 TTC Industrial Area MIDC Sanpada P.O.Turbhe Navi Mumbai 400 703

Tel.: 91-22-6661 5445 Fax: 91-22-6660 5516 / 17 / 6791 7777

Registered Office : C Block,Voltas Premises T.B.Kadam Marg Chinchpokli Mumbai 400 033.

CIN: L64200MH1995PLC086354 website: www.tatateleservices.com & www.tatadocomo.com





IV. Nomination and Remuneration Committee	49 (IV)	Yes	The criteria for evaluation of independent directors and Board and the remuneration policy will be disclosed in the Annual Report for FY 2014-15.
V. Subsidiary Companies	49 (V)	N.A.	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	The list of material transactions entered into with related parties in the relevant quarter is enclosed as Annexure - A.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions (RPT)	49 (VIII A)	Yes	The weblink of policy on dealing with RPT will be disclosed in the Annual Report for FY 2014-15.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Necessary disclosure will be made in Annual Report for FY 2014-15
(D) Management	49 (VIII D)	Yes	Will be included in the Annual Report for FY 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Necessary disclosure will be made in Annual Report for FY 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	Will be included in the Annual Report for FY 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Will be included in the Annual Report for FY 2014-15.
XI. Compliance	49 (XI)	Yes	Will be included in the Annual Report for FY 2014-15.

For Tata Teleservices (Maharashtra) Limited

Date: January 15, 2015

Place: Mumbai



Kiran Thacker
Company Secretary

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Annexure - A

Tata Teleservices (Maharashtra) Limited

List of material transactions entered into with related party for the quarter ended December 31, 2014

Sr No	Nature of Transaction	Name of Related Party	Value - Rupees in crores
1	Renting of Premises with Infrastructure facilities	Tata Teleservices Limited	1.01
2	Interconnect Usage Charges	Tata Teleservices Limited	32.55

For Tata Teleservices (Maharashtra) Limited

Date: January 15, 2015

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