



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : TATA TELESERVICES (MAHARASHTRA) LIMITED
Quarter ending on : MARCH 31, 2015

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 have been laid down and 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	The Code of Conduct for Board Members and senior management is placed on the website of the Company. Declaration with regard to compliance with the Code will be included in the Annual Report for FY 2014-15.
(F) Whistle Blower Policy	49 (IIF)	Yes	Whistle Blower Policy has been placed on the Company's website and the details of the same 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	-

TATA TELESERVICES (MAHARASHTRA) LIMITED

D-26/2 TTC Industrial Area MIDC Sanpada P.O. Turbhe Navi Mumbai 400 703
 Tel.: 91-22-6661 5111 Fax: 91-22-6660 5517

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

Corporate Identification Number - TTML : L64200MH1995PLC086354
 website: www.tatateleservices.com email: investor.relations@tatatel.co.in





(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	The criteria for evaluation of independent directors and Board and the remuneration policy have been laid down and the same 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 necessary approval of the shareholders for material Related Party Transactions will be obtained in due course.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Policy on RPT has been placed on the Company's website and the weblink of the policy will be provided 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	The necessary disclosures will be included in the 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	The necessary information will be included in the 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.

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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: April 15, 2015

Place: Mumbai



Kiran Thacker
Company Secretary

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