



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : TATA TELESERVICES (MAHARASHTRA) LIMITED
 Quarter ending on : SEPTEMBER 30, 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	Refer note below
(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	Refer note below
(F) Whistle Blower Policy	49 (IIF)	Yes	Refer note below
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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Refer note below
V. Subsidiary Companies	49 (V)	N.A.	-

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office: Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033
 Tel.: 91 22 6667 1414 Fax: 91 22 6660 5335 email : investor.relations@tatatel.co.in
 CIN: L64200MH1995PLC086354 Website www.tatateleservices.com





VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	Approval of the shareholders has been obtained for material Related Party Transactions
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Refer Annexure - A
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Refer note below
(D) Management	49 (VIII D)	Yes	Refer note below
(E) Shareholders	49 (VIII E)	Yes	Refer note below
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	Refer note below
XI. Compliance	49 (XI)	Yes	Refer note below

Note: The applicable disclosures / information will be included in the Annual Report for FY 2015-16.

For Tata Teleservices (Maharashtra) Limited

Date: October 15, 2015

Place: Mumbai



K. Thacker

Kiran Thacker
Company Secretary

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Annexure – A

List of material transactions entered into with related party

Sr. No.	Nature of Transaction	Name of Related Party	Value FY 2015-16 (Rs. in Crores)
1	Inter-Connect Usage Expenses / Income	Tata Teleservices Limited	49.00 *
2	Sharing of Infrastructure	Tata Teleservices Limited	15.00
3	Telecommunication and other Income	Tata Teleservices Limited	68.00
4	Cost Sharing	Tata Teleservices Limited	47.00 *

*These values are in addition to the transaction values reported in the previous quarterly compliance report.



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