TATA CONSULTANCY SERVICES LIMITED

Quarter End:	30-Sep-2012		
Particulars	**Clause of Listing agreement**	**Compliance Status Yes/No/NA**	**Remarks**
I. Board of Directors	49 (I)	Yes	
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors Compensation Disclosures	49 (I B)	Yes	
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	There is no deviation from Accounting Standards.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	There has been no Public/Rights /Preferential issue of shares in this year.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	NA	Included in the Annual Report of 2011-12. Will be included in the Annual Report for 2012-13
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	