

# RISHAB SPECIAL YARNS LIMITED

2070, RASTA BARA GANGORE, JAIPUR - 302003

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Ph. No. 0141-2575213, CIN : L17114RJ1987PLC004067

Visit us at www.rishabspecial.com

## Annexure - XI to the Listing Agreement

### COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Rishab Special Yarns Limited

Quarter ending on : 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	<b>49 (II)</b>		
( A ) Composition of Board	49 (II A )	YES	
( B ) Independent Directors	49 (II B )	YES	
( C ) Non-executive Directors' compensation & disclosures	49 (II C )	YES	
( D ) Other Provisions as to Board and Committees	49 (II D )	YES	
( E ) Code of Conduct	49 (II E )	YES	
( F ) Whistle Blower Policy	49 (II F )	YES	
<b>III Audit Committee</b>	<b>49 (III)</b>		
( A ) Qualified & Independent Audit Committee	49 (III A )	YES	
( B ) Meeting of Audit Committee	49 (III B )	YES	
( C ) Powers of Audit Committee	49 (III C )	YES	
( D ) Role of Audit Committee	49 (III D )	YES	
( E ) Review of Information by Audit Committee	49 (III E )	YES	
<b>IV Nomination and Remuneration Committee</b>	<b>49 (IV )</b>	<b>YES</b>	
<b>V Subsidiary Companies</b>	<b>49 (V)</b>	<b>N.A.</b>	
<b>VI Risk Management</b>	<b>49 (VI)</b>		
<b>VII Related Party Transactions</b>	<b>49 (VII)</b>	<b>YES</b>	Will be complied in the Annual Report
<b>VIII Disclosures</b>	<b>49 (VIII)</b>	<b>YES</b>	Will be complied in the Annual Report
( A ) Related Party Transactions	49 (VIII A )	YES	The related Party transaction during the quarter is given hereunder
( B ) Disclosure of Accounting Treatment	49 (VIII B )	YES	Will be complied in the Annual Report
( C ) Remuneration of Directors	49 (VIII C )	N.A.	
( D ) Management	49 (VIII D )	YES	Will be complied in the Annual Report
( E ) Shareholders	49 (VIII E )	YES	Will be complied with at the AGM/EOGM
( F ) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F )	N.A.	
<b>IX CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>YES</b>	Will be complied in the Annual Report
<b>X Report on Corporate Governance</b>	<b>49 (X)</b>	<b>YES</b>	Will be complied in the Annual Report
<b>XI Compliance</b>	<b>49 (XI)</b>	<b>YES</b>	Will be complied in the Annual Report

#### Related Party Transactions during the quarter ended on 30.09.2015

Name of related Party	Balance as on 01.07.2015	Received during quarter	Paid during quarter	Closing Balance as on 30.09.2015
Shri Amitabh Hirawat	1841212.14	198509.16		0 2039721.3
Smt. Padam Devi Hirawat	12190000	0		0 12190000
Shashwin Textile Limited	2400000	0		0 2400000
Treprech Trading Privat Limited	2490000	0		0 2490000
<b>Total</b>	<b>18921212.1</b>	<b>198509.16</b>		<b>0 19119721.3</b>

For Rishab Special Yarns Limited

Managing Director  
(DIN: 00349697)