

# RISHAB SPECIAL YARNS LIMITED

2070, RASTA BARA GANGORE, JAIPUR - 302003

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## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Rishab Special Yarns Limited

Quarter ending on : 31.12.2013

| Particulars  | Clause of Listing Agreement | Compliance Status Yes/No | Remarks                               |
|--|-----------------------------|--------------------------|---------------------------------------|
| <b>I Board of Directors</b>  | <b>49 (I)</b>               |                          |                                       |
| ( A ) Composition of Board   | 49 (I A )                   | YES                      |                                       |
| ( B ) Non-Executive Director's Composition & 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                      |                                       |
|  |                             |                          |                                       |
| <b>II Audit Committee</b>  | <b>49 (II)</b>              |                          |                                       |
| ( 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                      |                                       |
|  |                             |                          |                                       |
| <b>III Subsidiary Companies</b>  | <b>49 (III)</b>             | N.A.                     |                                       |
| <b>IV Disclosures</b>  | <b>49 (IV)</b>              | YES                      |                                       |
| ( A ) Basis of Related Party Transactions                                  | 49 (IV A )                  | YES                      | Will be complied in the Annual Report |
| ( B ) Disclosure of Accounting Treatment                                   | 49 (IV B )                  | YES                      | Will be complied in the Annual Report |
| ( C ) Board Disclosures  | 49 (IV C )                  | YES                      |                                       |
| ( D ) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D )                  | N.A.                     |                                       |
| ( E ) Remuneration of Directors  | 49 (IV E )                  | N.A.                     |                                       |
| ( F ) Management   | 49 (IV F )                  | YES                      | Will be complied in the Annual Report |
| ( G ) Shareholders   | 49 (IV G )                  | YES                      | Will be complied in the Annual Report |
| <b>V CEO/CFO Certification</b>   | <b>49 (V)</b>               | YES                      | Will be complied in the Annual Report |
| <b>VI Report on Corporate Governance</b>                                   | <b>49 (VI)</b>              | YES                      | Will be complied in the Annual Report |
| <b>VII Compliance</b>  | <b>49 (VII)</b>             | YES                      | Will be complied in the Annual Report |