## RISHAB SPECIAL YARNS LIMITED

## 2070, RASTA BARA GANGORE, JAIPUR - 302003

Email: rsyltd@gmail.com Ph. No. 0141-2575213
Visit us at www.rishabspecial.com

## **COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company : Rishab Special Yarns Limited

Quarter ending on : 31.03.2013

(A)	Particulars	Clause of	Compliance	
(A)		Listing	Status	
(A)		Agreement	Yes/No	Remarks
` ,	Board of Directors	49 (I)		
(B)	Composition of Board	49 (I A )	YES	
\ _ /	Non-Executive Director's	49 (IB)	YES	Will be complied with at the
	Composition & Disclosures			AGM and disclosed in the
				Annual Report
(C)	Other Provisions as to Board and	49 (I C )	YES	
, ,	Committees			
(D)	Code of Conduct	49 (I D )	YES	
II	Audit Committee	49 (II)		
	Qualified & Independent Audit	49 (II A )	YES	
,	Committee	, ,		
(B)	Meeting of Audit Committee	49 (II B )	YES	
` ,	Powers of Audit Committee	49 (II C )	YES	
` '	Role of Audit Committee	49 (II D )	YES	
(E)		49 (II E )	YES	
,	Committee	- ( ,		
III	Subsdiary Companies	49 (III)	N.A.	
١٧	Disclosures	49 (IV)	YES	
( A )	Basis of Related Party Transactions	49 (IV A)	YES	Will be complied in the next
				Annual Report
(B)	Diclosure of Accounting Treatment	49 (IV B)	YES	Will be complied in the next
, ,	1	, ,		Annual Report
(C)	Board Disclosures	49 (IV C)	YES	
` '	Proceeds from Public Issues, Rights	49 (IV D )	N.A.	
` '	Issues, Preferential Issues etc.	<b>l</b> ` ′		
(F)	· ·	49 (IV/ F )	NΑ	
				Will be complied in the next
(')	Management	+5 (IV I )		
	Shareholders	49 (I\/ G \	YES	•
( G )	5.1a.51101d515	10 (10 0)		•
(G)		40 (\( \( \) \( \)	YES	Will be complied in the next
, ,	CFO/CFO Certification	49 (V)		TVVIII be complied in the next
, ,	CEO/CFO Certification	49 (V)	123	
V				Annual Report
V	CEO/CFO Certification  Report on Corporate Governance	49 (V) 49 (VI)	YES	Annual Report Will be complied in the next
V				Annual Report
(C) (D)	Board Disclosures Proceeds from Public Issues, Rights Issues, Preferential Issues etc. Remuneration of Directors	49 (IV C) 49 (IV D) 49 (IV E) 49 (IV F) 49 (IV G)	YES N.A. N.A. YES	Will be complied in the next Annual Report  Will be complied in the next Annual Report  Will be complied in the next Annual Report