

# RISHAB SPECIAL YARNS LIMITED

2070, RASTA BARA GANGORE, JAIPUR - 302003

Email: rsyltd@gmail.com Ph. No. 0141-2575213

Visit us at [www.rishabspecial.com](http://www.rishabspecial.com)

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Rishab Special Yarns Limited

Quarter ending on : 31.03.2013

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	Will be complied with at the AGM and disclosed in the Annual Report
( 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 next Annual Report
( B ) Disclosure of Accounting Treatment	49 (IV B )	YES	Will be complied in the next 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 next Annual Report
( G ) Shareholders	49 (IV G )	YES	Will be complied in the next Annual Report
<b>V CEO/CFO Certification</b>	<b>49 (V)</b>	YES	Will be complied in the next Annual Report
<b>VI Report on Corporate Governance</b>	<b>49 (VI)</b>	YES	Will be complied in the next Annual Report
<b>VII Compliance</b>	<b>49 (VII)</b>	YES	Will be complied in the next Annual Report