

## RAJ RAYON INDUSTRIES LIMITED

Quarterly Corporate Governance Report for the quarter ended on  
30<sup>th</sup> September, 2012

Sr. No.	Particulars	Clause of Listing agreement	Compliance Status Yes/No
I	<b>Board of Directors</b>	49 (I)	
(A)	Composition of Board	49(IA)	YES
(B)	Non-Executive Directors' compensation & disclosures	49 (IB)	YES
(C)	Other provisions as to Board and Committees	49 (IC)	YES
(D)	Code of Conduct	49 (ID)	YES
II	<b>Audit Committee</b>	49 (II)	
(A)	Qualified & Independent Audit Committee	49 (IIA)	YES
(B)	Meeting of Audit Committee	49 (IIB)	YES
(C)	Powers of Audit Committee	49 (IIC)	YES
(D)	Role of Audit Committee	49 II(D)	YES
(E)	Review of Information by Audit Committee	49 (IIE)	YES
III	<b>Subsidiary Companies</b>	49 (III)	N.A.
IV	<b>Disclosures</b>	49 (IV)	
(A)	Basis of related party transactions	49 (IV A)	YES
(B)	Disclosure of Accounting Treatment	49 (IV B)	N.A.
(C)	Board Disclosures	49 (IV C)	YES
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES
(E)	Remuneration of Directors	49 (IV E)	YES
(F)	Management	49 (IV F)	YES
(G)	Shareholders	49 (IVG)	YES
V	<b>CEO/CFO Certification</b>	49 (V)	YES
VI	<b>Report on Corporate Governance</b>	49 (VI)	YES
VII	<b>Compliance</b>	49 (VII)	YES



FOR RAJ RAYON INDUSTRIES LIMITED  
*Sitayadav*  
Company Secretary