

**Format of Quarterly Compliance Report on Corporate Governance**

**Name of the Company: RUCHIKA INDUSTRIES INDIA LIMMITED**

**Quarter ending on: 31<sup>st</sup> March, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remark
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee 49	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N. A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	N. A.	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIIIA)	N. A.	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIC)	YES	
(D) Management	49 (VIID)	NO	"will be compiled in the Annual Report"
(E) Shareholders	49 (VIIE)	YES	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIE)	N. A.	
IX. CEO/CFO Certification	49 (IX)	NO	"will be compiled in the Annual Report"
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	NO	"will be compiled in the Annual Report"

**Place: Delhi**

**Date: 15<sup>th</sup> April, 2015**

**for RUCHIKA INDUSTRIES INDIA LIMITED**

**Naineshkumar Gandhi  
Director**

**DIN: 05121773**

