



# RAJASTHAN CYLINDERS & CONTAINERS LIMITED

SP-825, ROAD NO. 14, VISHWAKARMA INDUSTRIAL AREA, JAIPUR - 302 013  
TEL. : 91-141-2331771-2, FAX : 91-141-2330810 e-MAIL : bajoriagroup@dataone.in

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : **RAJASTHAN CYLINDERS AND CONTAINERS LIMITED**  
Quarter ending on: **31<sup>st</sup> March, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. 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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. 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)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Details are being furnished in Annual reports
(F) Management	49 (IV F)	Yes	-Do-
(G) Shareholders	49 (IV G)	Yes	-Do-
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-Do-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-Do-
<b>VII. Compliance</b>	49 (VII)	Yes	-Do-

For Rajasthan Cylinders and Containers Limited

*Avinash Bajoria*  
(Avinash Bajoria)  
Managing Director



Place : Jaipur  
Date : 12.04.2014



AN ISO 9001 : 2008 CERTIFIED COMPANY

