



Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

Ref: RCCL/Sec/16-17

Date: 12.01.2017

To,

Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001

Ref: Rajasthan Cylinders And Containers Ltd (Scrip Code: 10028081)

Sub: Compliance Report on Corporate Governance for the quarter ended December 31, 2016

Dear Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended December 31, 2016.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Rajasthan Cylinders And Containers Ltd

Avinash Bajoria

(Avinash Bajoria)

Managing Director

DIN: 01402573



RAJASTHAN CYLINDERS AND CONTAINERS LTD
 Regd. Office SP-825, Road No. 14, V.K.I. Area, Jaipur (Rajasthan)
 E-mail : info@bajoriagroup.in Website : www.bajoriagroup.in Ph. 91-141-2331771-2 Fax : 91-141-2330810
 CIN No. L28101RJ1980PLC002140

Compliance Report on Corporate Governance under Regulation 27 (2) of Listing Agreement

1. Name of Listed Entity :- Rajasthan Cylinders And Containers Ltd
2. Reporting Quarter :- December 31, 2016 (Quarterly)

I. Composition of Board of Directors :- Same as previous quarter

II. Composition of Committees :- Same as previous quarter

III. Meeting of Board of Directors	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter (01/10/2016 - 31/12/2016)	Maximum gap between any two consecutive (in number of days)
	(01/07/2016-30/09/2016)	10-Nov-16	90

IV. Meeting of Committees

Date (s) of Meeting of the committee in the relevant quarter (01/10/2016-31/12/2016)	Whether requirement of Quorum met (details)	Date (s) of the meeting of the committee in the previous quarter (01/07/2016-30/09/2016)	Maximum gap between any two consecutive meetings in number of days
10-Nov-2016 (Audit Committee)	Yes (3/3 Directors were present)	11-Aug-16	90
20-Oct-2016(Stakeholders Relationship Committee)	Yes (3/3 Directors were present)		
	Yes (3/3 Directors were present)	10-Aug-2016(Nomination and Remuneration Committee)	

V. Related Party Transactions

Whether prior approval of Audit Committee obtained	Whether shareholder approval obtained for material RPT	Subject	Compliance Status (Yes/No/N.A.)
			N.A.
			N.A. (The company had not entered into any contract/arrangement/transaction which could be considered material)
			N.A.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. : Yes
2. The composition of following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
a. Audit Committee : Yes
b. Nomination and Remuneration Committee : Yes
c. Stakeholders' Relationship Committee : Yes
d. Risk Management Committee : Not Applicable
3. The committee members have been made aware of their powers, role & responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. : Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. : Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors in the previous quarter was placed before Board of Directors.

For Rajasthan Cylinders And Containers Ltd

Arunesh Bajoria
 (Avinash Bajoria)
 Managing Director
 DIN No. 01402573



Place : Jaipur
 Date : 12/01/2017