



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 : info@bajoriagroup.in
CIN No.: L28101RJ1980PLC002140 • Website : www.bajoriagroup.in

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

Name of the Company : **RAJASTHAN CYLINDERS AND CONTAINERS LTD**
Quarter ending on : **31st December, 2014**

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No/N.A | Remarks |
|---|-----------------------------|------------------------------|--|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49(IIA) | Yes | The provisions regarding appointment of woman director will be complied within stipulated time period i.e. before April 01, 2015. |
| (B) Independent Directors | 49 (IIB) | Yes | |
| (C) Non – executive Directors' compensation and disclosures | 49 (IIC) | Yes | At present, except reimbursement of expenses, company is not making any payment of remuneration/fees to non-executive directors including independent directors. |
| (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 | |
| III. Audit Committee | 49(III) | | |
| (A) Qualified & Independent Audit Committee | 49(IIIA) | Yes | |
| (B) Meeting of Audit Committee | 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) | Yes | There were no material transactions with related parties during the quarter. |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIIIA) | Yes | There were no material transactions with related parties during the quarter. |



AN ISO 9001 : 2008 CERTIFIED COMPANY





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| | | | |
|--|-------------|------|--|
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | N.A. | |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | Relevant Disclosures will be made in Annual Report for the financial year 2014-15. |
| (D) Management | 49 (VIII D) | Yes | Relevant Disclosures will be made in Annual Report for the financial year 2014-15. |
| (E) Shareholders | 49 (VIII E) | Yes | Relevant Disclosures will be made in Annual Report for the financial year 2014-15. |
| (F) Proceeds from public issues, right issue, preferential issues etc. | 49 (VIII F) | N.A. | |
| IX. CEO/CFO Certification | 49 (IX) | Yes | Relevant Disclosures will be made in Annual Report for the financial year 2014-15. |
| X. Report on Corporate Governance | 49 (X) | Yes | Relevant Disclosures will be made in Annual Report for the financial year 2014-15. |
| XI. Compliance | 49 (XI) | Yes | Relevant Disclosures will be made in Annual Report for the financial year 2014-15. |

For Rajasthan Cylinders and Containers Ltd

Avinash Bajoria

(Avinash Bajoria)
Managing Director
DIN No. 01402573



Place : Jaipur
Date : 15.01.2015



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