



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/15-16

Date :13.01.2016

To,

BSE Limited
Phirozejeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001

Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code :538707, 10028081)

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2015

Dear Sir/Madam,

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

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Rajasthan Cylinders And Containers Ltd


(Anisha Jain)

Company Secretary & Compliance Officer
M.No. A34590



Encl : As above

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

1. Name of Listed Entity :- Rajasthan Cylinders And Containers Ltd
 2. Quarter Ending :- December 31, 2015

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure (* Refer below Note)	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Avinash Bajoria	AECPB4242F & 01402573	Executive	15/10/2013	-	1	0	0
Mrs.	Prestanjali Bajoria	AFYP80141A & 01102192	Executive	01/10/2015	-	1	0	0
Mr.	Manoj Kumar Choudhary	ABYPC2108E & 00131556	Non-Executive-Independent	29/09/2015	9 Months (Appointed as an Additional cum Independent Director w.e.f. 30-03-2015)	2	2	1
Mr.	Pratap Kumar Mondal	AMUPM2760P & 06730854	Non-Executive-Independent	30/09/2014	25 Months 10 days (Appointed as an Additional cum Independent Director w.e.f. 21-11-2013)	2	3	2
Mr.	Raghunandan Jalan	ACDP/8289M & 00966229	Non-Executive-Independent	30/09/2014	60 Months 18 days (Appointed as an Additional cum Independent Director w.e.f. 14-12-2010)	1	2	0

II. Composition of Committees		Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee		1. Mr. Manoj Kumar Choudhary 2. Mr. Raghunandan Jalan 3. Mr. Pratap Kumar Mondal	1. Chairperson-Non-Executive-Independent 2. Non-Executive-Independent 3. Non-Executive-Independent
2. Nomination & Remuneration Committee		1. Mr. Pratap Kumar Mondal 2. Mr. Raghunandan Jalan 3. Mr. Manoj Kumar Choudhary	1. Chairperson-Non-Executive-Independent 2. Non-Executive-Independent 3. Non-Executive-Independent
3. Risk Management Committee (if applicable)		N.A.	N.A.
4. Stakeholders' Relationship Committee		1. Mr. Pratap Kumar Mondal 2. Mr. Raghunandan Jalan 3. Mr. Manoj Kumar Choudhary	1. Chairperson Non-Executive-Independent 2. Non-Executive-Independent 3. Non-Executive-Independent

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter (01/07/2015-30/09/2015)	Date(s) of Meeting (if any) in the relevant quarter (01/10/2015 - 31/12/2015)	Maximum gap between any two consecutive (in number of days)
18-Jul-15 13-Aug-15	07-Nov-15	86

IV. Meeting of Committees			
Date (s) of Meeting of the committee in the relevant quarter (01/10/2015-31/12/2015)	Whether requirement of Quorum met (details)	Date (s) of the meeting of the Committee in the previous quarter (01/07/2015-30/09/2015)	Maximum gap between any two consecutive meetings in number of days
07-11-2015 (Audit Committee)	Yes (3/3 Directors were present)	13-08-2015 (Audit Committee)	86 days
Nomination & Remuneration Committee :- NIL	-	12-08-2015 (Nomination & Remuneration Committee)	-
Stakeholders' Relationship Committee :- NIL	-	-	-

V. Related Party Transactions		Compliance Status (Yes/No/N.A.)
Whether prior approval of Audit Committee obtained		N.A.
Whether shareholder approval obtained for material RPT		N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The composition of following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a. Audit Committee
 b. Nomination and Remuneration Committee
 c. Stakeholders' Relationship Committee
 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.

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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here : This report will be placed at the ensuing Board Meeting.

* Note : Tenure of an Independent Directors has been calculated w.e.f. their original date of appointment.

For Rajasthan Cylinders And Containers Ltd

Anisha Jain
 Anisha Jain
 (Company Secretary)
 M. No. A34590

