



## 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](mailto:info@bajoriagroup.in)

CIN No. : L28101RJ1980PLC002140 ; Website : [www.bajoriagroup.in](http://www.bajoriagroup.in)

Ref : RCCL/Sec/15-16  
Date :13.10.2015

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: Compliance Report on Corporate Governance for the quarter ended on September 30, 2015**

Dear Sir/Madam,

Pursuant to Clause 49 of Listing Agreement (s) with the Stock Exchange (s), we are enclosing herewith the quarterly compliance report on corporate governance for the quarter ended September 30, 2015.

Kindly update your records with our submissions.

Thanking you.

**Yours Faithfully,**

**For Rajasthan Cylinders And Containers Ltd**

*Avinash Bajoria*

(Avinash Bajoria)  
Managing Director  
DIN No. 01402573



**Encl : As Above**



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## 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 : **30<sup>th</sup> September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<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 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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	There were no material transactions with related parties during the quarter.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	There were no material transactions with related parties during the quarter.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	

*Arumath Bajaj*

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(C) Remuneration of Directors	49 (VIIC)	Yes	Relevant Disclosure will be made in the Annual Report.
(D) Management	49 (VIID)	Yes	Relevant Disclosure will be made in the Annual Report.
(E) Shareholders	49 (VIIE)	Yes	Relevant Disclosure will be made in the Annual Report.
(F) Proceeds from public issues, right issue, preferential issues etc.	49(VIIF)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	Relevant Disclosure will be made in the Annual Report.
X. Report on Corporate Governance	49(X)	Yes	Relevant Disclosure will be made in the Annual Report.
XI. Compliance	49(XI)	Yes	Relevant Disclosure will be made in the Annual Report.

For Rajasthan Cylinders and Containers Ltd

  
(Avinash Bajoria)  
Managing Director  
DIN No. 01402573



Place : Jaipur  
Date : 13.10.2015