



Date: 7<sup>th</sup> July, 2014

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE: Quarter: 30/06/2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(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)	Yes	
(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 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	Co. does not have any subsidiary Company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Complied
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes N.A.	Company has not raised money through an issue (public issues, rights issues, preferential issues etc. during the Quarter/ Year).
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Available in Annual Report
G) Shareholders	49 (IV G)	Yes	Available in Annual Report
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Available in Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Available in Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Available in Annual Report

For Rachana Capital and Securities Limited

*D. J. Chaudhary*  
Director

