

# Rathi Graphic Technologies Limited

An ISO 9001 : 2008 COMPANY



## CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(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	Board has taken the same on record and will be disclosed in the annual report for the year 2013-14
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<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	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Will be disclosed in the Annual Report for the year 2013-14
(G) Shareholders	49 (IV G)	Yes	Will be disclosed in the Annual Report for the year 2013-14
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be disclosed in the Annual Report for the year 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be incorporated in the annual report for the year 2013-14
<b>VII. Compliance</b>	49 (VII)	Yes	Will be disclosed in the Annual Report for the year 2013-14

For Rathi Graphic Technologies Limited

  
Raju Balodi  
Company Secretary



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