

# **RADHAGOBIND COMMERCIAL LIMITED**

(Formerly Known as Tejmangal Commercial Company Limited)

CIN- L51909WB1981PLC033680

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013

Phone No. (033) 64585001

Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com)

Email: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)

## **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME: Radhagobind Commercial Ltd.

QUARTER ENDING ON: June 30, 2014

<b>PARTICULARS</b>	<b>CLAUSE OF LISTING AGREEMENT</b>	<b>COMPLIANCE STATUS YES/NO/NA</b>	<b>REMARKS</b>
<b>II. BOARD OF DIRECTORS</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-Executive Director's compensation and disclosures	49 (IIC)	YES	
(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 and 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		YES	
(E) Review of information by Audit Committee		YES	
<b>IV. NOMINATION &amp; REMUNERATION COMMITTEE</b>	49 (IV)	YES	
<b>V. SUBSIDIARY COMPANIES</b>	49 (V)	YES	
<b>VI. RISK MANAGEMENT</b>	49 (VI)	YES	
<b>VII. RELATED PARTY TRANSACTIONS</b>	49 (VII)	YES	
<b>VIII. DISCLOSURES</b>	49 (VIII)	YES	
(A) RELATED PARTY	49 (VIIIA)	YES	

Radhagobind Commercial Ltd.

M. Nayak  
Director

# ADHAGOBIND COMMERCIAL LIMITED

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TRANSACTIONS			
(B) DISCLOSURE OF ACCOUNTING TREATMENT	49 (VIII B)	YES	
(C) REMUNERATION OF DIRECTORS	49 (VIII C)	YES	Mr. Sanjay Kumar Tiwari receives remuneration in the capacity of Managing Director
(D) MANAGEMENT	49 (VIII D)	YES	
(E) SHAREHOLDERS	49 (VIII E)	YES	-
(F) PROCEEDS FROM PUBLIC ISSUES, RIGHTS ISSUE, PREFERENTIAL ISSUES, ETC.	49 (VIII F)	YES	The company got approval for preferential issue and allotment has been made on 10 <sup>th</sup> June, 2014
IX. CEO/CFO CERTIFICATION	49 (IX)	YES	-
X. REPORT ON CORPORATE GOVERNANCE	49 (X)	YES	Director Certificate Enclosed
XI. COMPLIANCE	49 (XI)	YES	

For Radhagobind Commercial Limited



Maheswar Nayak Director  
Director