

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

Email: radhagobindcommercialtd@gmail.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME: Radhagobind Commercial Ltd.

QUARTER ENDING ON: September 30, 2014

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO/NA	REMARKS
II. BOARD OF DIRECTORS	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	
III. AUDIT COMMITTEE	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	
IV. NOMINATION & REMUNERATION COMMITTEE	49 (IV)	YES	
V. SUBSIDIARY COMPANIES	49 (V)	YES	
VI. RISK MANAGEMENT	49 (VI)	YES	
VII. RELATED PARTY TRANSACTIONS	49 (VII)	YES	
VIII. DISCLOSURES	49 (VIII)	YES	
(A) RELATED PARTY	49 (VIIIA)	YES	

RADHAGOBIND COMMERCIAL LIMITED

Sourish Kumar Tripathi
Managing Director

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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 receive 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)		The Company has not made any public issue, right issue, preferential issue during the quarter
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

RADHAGOBIND COMMERCIAL LIMITED

Sanjay Kumar Tiwari

Sanjay Kumar Tiwari Managing Director

Managing Director