

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 OF THE COMPANY: RADHAGOBIND COMMERCIAL LIMITED

DATE OF ENDING: 30.09.2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	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 & Disclosure	49 (IIC)	YES	no compensation is paid to the Non-Executive Director
(D) Other provisions as to Board and committee	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Terms of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and 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 transactions	49 (VIII A)	YES	
(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) Dividend	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from Public Issue, Right Issue, Preferential issue	49 (VIII F)	N.A	The Company has not made any preferential Issue, right issue, public issue etc
IX. BSE/CFO Certification	49 (IX)	YES	Director Certificate enclosed
X. Report of Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For, RADHAGOBIND COMMERCIAL LIMITED

Ajain
 Company Secretary

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DIRECTOR CERTIFICATE

We have reviewed financial statements and the cash flow statement for the year and that to the best of our knowledge and belief :

- (a) these statements do not contain any materially untrue statement or omit any material fact or contain statement that might be misleading.
- (b) these statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

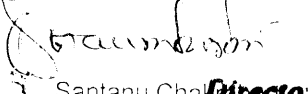
There are to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.

we accept responsibility for establishing internal controls and that we have evaluated the effectiveness of the internal control systems of the company and we have disclosed to the auditors and Audit committee deficiencies in the design or operation of internal controls.

We have indicated to the auditors and the Audit committee.

- (i) significant changes in internal control during the year.
- (ii) significant changes in accounting policies during the year and the same have been disclosed in the notes to the financial statements.
- (iii) instances of significant fraud of which they have become and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system.

Radhagobind Commercial Ltd


Santanu Chatterjee
Director