

RADHAGOBIND COMMERCIAL LIMITED
CIN L51909WB1981PLC033680

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013
 Phone No. (033) 64585001

Email: radhagobindcommercialtd@gmail.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : RADHAGOBIND COMMERCIAL LIMITED
 QUARTER ENDING : 31/12/2015

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) Powers 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) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from Public Issue, Right Issue, Preferential issue etc	49 (VIII F)	N.A.	The Company has not made any preferential Issue, right issue, public issue etc
IX. CEO/CFO Certification			
X. Report of Corporate Governance	49 (IX)	YES	Director Certificate enclosed
XI. Compliance	49 (X)	YES	
	49 (XI)	YES	

For, RADHAGOBIND COMMERCIAL LIMITED

Ajain

Company Secretary