



RADHE DEVELOPERS (INDIA) LIMITED

CIN : 145201G11995PI0024494

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 2658 3381, 2658 3382 Fax : (079) 2658 5567
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **RADHE DEVELOPERS (INDIA) LIMITED**

Quarter ended on : **30th September, 2014**

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 Director	49 (IIB)	Yes	-
(C) Non – Executive Directors compensation and disclosures	49 (IIC)	Yes	No Compensation given
(D) Other provisions as to Board and Companies	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	N.A	To be disclosed from the next quarter.
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	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)	Not Applicable	-
VI. Risk Management.	49 (VI)	N.A	To be disclosed from the next quarter.
VII. Related Party Transactions	49(VII)	N.A	To be disclosed from the next quarter.
VIII. Disclosures	49(VIII)		
(A) Basis of related party transactions	49 (VIIIA)	Yes	To be Disclosed in Annual Report for the financial year 2014-15
(B) Disclosure of accounting Treatment	49 (VIIIB)	Yes	To be Disclosed in Annual Report for the financial year 2014-15
(C) Remuneration of Directors	49 (VIIIC)	Yes	To be Disclosed in Annual Report for the financial year 2014-15
(D) Management	49 (VIIID)	Yes	To be Disclosed in Annual Report for the financial year 2014-15



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(E) Shareholders	49 (VIIIE)	Yes	To be Disclosed in Annual Report for the financial year 2014-15
(F) Disclosures in the Annual Report	49 (VIIIH)	Yes	To be Disclosed in Annual Report for the financial year 2014-15
(G) Proceeds from Public Issues, Right Issue, Preferential Issues etc	49 (VIIII)	N.A	-
IX. CEO / CFO Certification	49 (IX)	Yes	To be Disclosed in Annual Report for the financial year 2014-15
X. Report on Corporate Governance	49 (X)	Yes	To be Disclosed in Annual Report for the financial year 2014-15
XI. Compliance	49 (XI)	Yes	To be Disclosed in Annual Report for the financial year 2014-15

For, Radhe Developers (India) Limited

Ashish P Patel
CEO & Managing Director