



## RADHE DEVELOPERS (INDIA) LIMITED

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 2658 3381, 2658 3382 Fax : (079) 2658 5567  
E-mail : info@radheinfra.com

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : RADHE DEVELOPERS ( INDIA ) LIMITED

Quarter ended on : 31<sup>st</sup> December, 2013


Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 (IA )	Yes	-
(B) Non – Executive Directors compensation and disclosures	49 (1B)	Yes	No Compensation given
(C) Other provisions as to Board and Companies	49 (1C )	Yes	-
(D) Code of Conduct	49 (1D)	Yes	-
II. Audit Committee	49 II	-	-
(A) qualified and Independent Audit Committee	49 (IIA )	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE )	Yes	-
III. Subsidiary Companies	49 III	Not Applicable	-
IV. Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 (IVA)	Yes	To be Disclosed in Annual Report for the financial year 2013-14
(B) Disclosure of accounting Treatment	49 (IVB)	Yes	To be Disclosed in Annual Report for the financial year 2013-14
© Board Disclosure	49 (IVC)	Yes	To be Disclosed in Annual Report for the financial year 2013-14
(D) Proceeds from Public Issues, Right Issue, Preferential Issues etc	49 (IVD)	Yes	To be Disclosed in Annual Report for the financial year 2013-14
(E) Remuneration of Directors	49 (IVE)	Yes	To be Disclosed in Annual Report for the financial year 2013-14



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(F) Management	49 (IVF)	Yes	To be Disclosed in Annual Report for the financial year 2013-14
(G) Shareholders	49 (IVG)	Yes	To be Disclosed in Annual Report for the financial year 2013-14
V. CEO / CFO Certification	49 V	Yes	To be Disclosed in Annual Report for the financial year 2013-14
VI. Report on Corporate Governance	49 VI	Yes	To be Disclosed in Annual Report for the financial year 2013-14
VII. Compliance	49 VII	Yes	To be Disclosed in Annual Report for the financial year 2013-14

For, Radhe Developers (India) Limited

  
Ashish P Patel  
Managing Director

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