



RADHE DEVELOPERS (INDIA) LIMITED

1st Floor, "CHUNIBHAI CHAMBERS", B/h. City Gold Cinema, Ashram Road, Ahmedabad-380 009. Phone : (079) 26583381, 26583382 Fax : (079) 26585567
E-mail : info@radheinfra.com, CIN : L45201GJ1995PLC024491

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ended on : **30th September, 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 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)	Yes	To be Disclosed in Annual Report for the financial year 2015-16
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)	Yes	To be Disclosed in Annual Report for the financial year 2015-16.
VII. Related Party Transactions	49(VII)	Yes	To be Disclosed in Annual Report for the financial year 2015-16
VIII. Disclosures	49(VIII)		
(A) Basis of related party transactions	49 (VIIIA)	Yes	To be Disclosed in Annual Report for the financial year 2015-16
(B) Disclosure of accounting Treatment	49 (VIIIB)	Yes	To be Disclosed in Annual Report for the financial year 2015-16
(C) Remuneration of Directors	49 (VIIIC)	Yes	To be Disclosed in Annual Report for the financial year 2015-16



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(D) Management	49 (VIID)	Yes	To be Disclosed in Annual Report for the financial year 2015-16
(E) Shareholders	49 (VIIE)	Yes	To be Disclosed in Annual Report for the financial year 2015-16
(F) Proceeds from Public Issues, Right Issue, Preferential Issues etc	49 (VIIF)	N.A	-
IX. CEO / CFO Certification	49 (IX)	Yes	To be Disclosed in Annual Report for the financial year 2015-16
X. Report on Corporate Governance	49 (X)	Yes	To be Disclosed in Annual Report for the financial year 2015-16
XI. Compliance	49 (XI)	Yes	To be Disclosed in Annual Report for the financial year 2015-16

For, Radhe Developers (India) Limited

Ashish Bagui
Company Secretary