


## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Ritesh International Limited  
Quarter ending on : 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	The Company's Board consists of Five Directors, two of which are executive and three are non-executive directors out of which one is women director. The chairman is Executive Director and half of the Board comprises of independent directors
(B) Independent Directors	49(IIB)	Yes	Complied With
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied With
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied With
(E) Code of Conduct	49 (IIE)	Yes	Complied With
(F) Whistle Blower Policy	49(IIF)	Yes	Complied With
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Committee Consists of 3 Directors out of which 2 directors are Independent. Chairman of the Committee is an Independent Director
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied With
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied With
(D) Role of Audit Committee	49 (IIID)	Yes	Complied With
(E) Review of Information by Audit	49 (IIIE)	Yes	Complied With

Committee			
IV. Nomination and Remuneration Committee	49 (IV)	Yes	The Committee consists of 3 Non Executive Directors and all members are Independent.
V. Subsidiary Companies	49(V)	N A	No subsidiary Company
VI. Risk Management	49(VI)	Yes	Complied With
VII. Related Party Transactions	49(VII)	Yes	Complied With
VIII. Disclosures	49 (VIII)	Yes	Complied With
(A) Related party transactions	49 (VIII A)	Yes	Complied With
(B) Disclosure Of Accounting Treatment	49(VIII B)	Yes	Complied With
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied With
(D) Management	49 (VIII D)	Yes	Complied With
(E) Shareholders	49 (VIII E)	Yes	Complied With
(F) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIII F)	NA	There is no such Issue
IX. CEO/CFO Certification	49 (IX)	NA	Complied with
X. Report on Corporate Governance	49 (X)	NA	Complied with
XI. Compliance	49 (XI)	NA	Complied with

**For Ritesh International Limited**

  
 (Rajiv Arora)  
 Chairman cum Managing Director  
 DIN: 00079838  
 1108/1, Tagore Nagar,  
 Civil Line, Ludhiana, 141001, Punjab