

ROYAL CUSHION VINYL PRODUCTS LIMITED
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
QUARTER ENDING 30th SEPTEMBER, 2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No.)	Remarks
I. Board of Directors	49 I		
(A)Composition of Board	49(IA)	No	Refer our letter dated 15/06/2002, 09/01/2006, 13/10/2007, 28/2/2008, 24/09/2008, 15/06/2009, 11/09/2009, 07/04/2010,18/09/2010,15/10/2010 , 08/01/2011, 28/01/2011, 12/04/2011, 17/06/2011 , 13/02/2012,06/06/2012 & 05/09/2012,15/10/2012,14/12/2012 , 17/06/2013 & 16/09/2013
(B)Non-executive Directors' compensation & disclosures	49(IB)	N.A.	No compensation is paid to Non-executive Directors
(C)Other provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	Duly Complied
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit Committee	49 (IIA)	No	Refer our letter dated 15/06/2002, 09/01/2006, 13/10/2007, 28/2/2008, 24/09/2008, 15/06/2009, 11/09/2009, 07/04/2010,18/09/2010,15/10/2010 , 08/01/2011, 28/01/2011, 12/04/2011, 17/06/2011 , 13/02/2012,06/06/2012 & 05/09/2012,15/10/2012, 14/12/2012, 17/06/2013 & 16/09/2013
(B)Meeting of Audit Committee	49 (IIB)	Yes	
(C)Powers of Audit Committee	49 (IIC)	Yes	
(D)Role of Audit Committee	49II(D)	Yes	
(E)Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosure	49 (IV)		

(A)Basis of related party transactions	49(IVA)	Yes	Complied in Annual Report
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	Complied in Annual Report
(C)Board Disclosures	49(IVC)	Yes	Complied in Annual Report
(D)Proceeds from Public issues, rights issues, preferential issues etc.	49 (IVD)	(Nil)Yes	
(E)Remuneration of Directors	49 (IVE)	Yes	As per approval of Central Govt.
(F)Management	49(IVF)	Yes	
(G)Shareholders	49 (IVG)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	Complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report
VII. Compliance	49(VII)	Yes	Complied in Annual Report