

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: RISHI LASER LIMITED

Quarter ending on: 30.06.2015

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	NO	No women Director on the Board for the quarter ended 30.06.2015
(B) Independent Director	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Permission of members will be obtained as and when required
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	The details regarding the same shall be disclosed in subsequent Board's Report.
III. Audit Committee	49 (III)		
(A) Qualified & 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)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	Forms part of the Annual Report
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	Forms part of the Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Forms part of the Annual Report
(C) Remuneration of Directors	49 (VIII C)	YES	Forms part of the Annual Report



(D) Management	49 (VIII D)	YES	Forms part of Directors Report
(E) Shareholders	49 (VIII E)	YES	Necessary Disclosures are made as and when required
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	YES	Will be disclosed to the Audit Committee as and when arise.
IX. CEO/CFO Certification	49 (IX)	YES	Forms part of the Annual Report
X. Report on Corporate Governance	49 (X)	YES	Forms part of Directors Report
XI. Compliance	49 (XI)	YES	Forms part of Directors Report

For Rishi Laser Ltd.


Company Secretary

