



"Auras Corporate Centre" II & VI Floor  
98A, Dr. Radhakrishnan Road,  
Post Box No. 2949, Mylapore,  
Chennai - 600 004.

Phone : 91- 44 - 2847 8585

Fax : 91- 44 - 2847 8597

CIN No. L26943TN1965PLC005297

## Quarterly Compliance Report on Corporate Governance

Name of the Company : **RAMCO INDUSTRIES LIMITED**

Quarter ended on : **30.6.2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Complied with. Only Sitting Fees is paid, as fixed by the Board of Directors.
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
<b>II. Audit Committee</b>	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
<b>III. Nomination and Remuneration Committee</b>	49 IV	Yes	-
<b>IV. Subsidiary Companies</b>	49 V	Yes	The Company does not have any material non-listed Indian Subsidiary.
<b>V. Risk Management</b>	49 VI	Yes	Risk Management Committee constituted on 22.5.2014

For RAMCO INDUSTRIES LIMITED

*S. Dalamurugasundaram*

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Company Secretary & GM (Legal)

# Ramco Industries Limited



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<b>VI. Related Party Transactions</b>	49 VII	Yes	-
<b>VII. Disclosures</b>	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Raja Charity Trust (QE 30.6.2015) :- Sale Value - Rs.177,71,79,776/- Commission payable - Rs.1,33,28,848/- (subject to the approval of Audit Committee)
(B) Disclosure of Accounting Treatment	49 VIII B	NA	The Company has followed the treatment prescribed in the Accounting Standards in the preparation of financial statements for the year ended 31st March, 2015.
(C) Remuneration of Directors	49 VIII C	Yes	Will be complied with, in the Annual Report for the year ended 31st March, 2015/Website
(D) Management	49 VIII D	Yes	Will be complied with, in the Annual Report for the year ended 31st March, 2015.
(E) Shareholders	49 VIII E	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
<b>VIII.CEO/CFO Certification</b>	49 IX	Yes	Will be complied with, in the Annual Report for the year ended 31st March, 2015.
<b>IX. Report on Corporate Governance</b>	49 X	Yes	Will be complied with, in the Annual Report for the year ended 31st March, 2015.
<b>X. Compliance</b>	49 XI	Yes	Will be complied with, in the Annual Report for the year ended 31st March, 2015.

For RAMCO INDUSTRIES LIMITED

  
S. Balamurugasundaram

Company Secretary & GM (Legal)

Registered Office : 47, P.S.K. Nagar, Rajapalayam - 626 108.

www : ramcoindltd.com e-mail id : ril@ril.co.in