



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **RSWM LIMITED**

Quarter ending on : **31st December, 2013**

| Particulars | | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|-------------|---|-----------------------------|----------------------------|---------|
| I | | 2 | 3 | 4 |
| I | Board of Directors | 49 I | | |
| (A) | Composition of Board | 49 (IA) | Yes | |
| (B) | Non-executive Directors' compensation & disclosures | 49 (IB) | Yes | |
| (C) | Other provisions as to Board and Committees | 49 (IC) | Yes | |
| (D) | Code of Conduct | 49 (ID) | Yes | |
| II | Audit Committee | 49 (II) | | |
| (A) | Qualified & Independent Audit Committee | 49 (IIA) | Yes | |
| (B) | Meeting of Audit Committee | 49 (IIB) | Yes | |
| (C) | Powers of Audit Committee | 49(IIC) | Yes | |
| (D) | Role of Audit Committee | 49 (IID) | Yes | |
| (E) | Review of Information by Audit Committee | 49 (IIE) | Yes | |
| III | Subsidiary Companies | 49 (III) | Yes | |
| IV | Disclosures | 49 (IV) | | |
| (A) | Basis of related party transactions | 49 (IVA) | Yes | |





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|------------|---------------------------------------|--|----------|-----|--|
| | (B) | Disclosure of Accounting Treatment | 49 (IVB) | Yes | |
| | (C) | Board Disclosures | 49 (IVC) | Yes | |
| | (D) | Proceeds from public issues, rights issues, preferential issues etc. | 49 (IVD) | N.A | |
| | (E) | Remuneration of Directors | 49 (IVE) | Yes | |
| | (F) | Management | 49 (IVF) | Yes | |
| | (G) | Shareholders | 49 (IVG) | Yes | |
| V | CEO/CFO Certification | | 49 (V) | Yes | |
| VI | Report on Corporate Governance | | 49 (VI) | Yes | |
| VII | Compliance | | 49 (VII) | Yes | |

For RSWM LIMITED

**SURENDER GUPTA
COMPANY SECRETARY**