



RUTRON INTERNATIONAL LTD.

CIN: L60200MH1980PLC022303

CLAUSE 49 – CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH JUNE 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)	Yes	---
(A) Composition of Board	49(IIA)	Yes	---
(B) Independent Directors	49 (IIB)	Yes	2 Independent directors are on the Board of the Company
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	---
(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	---
III. Audit Committee	49 (III)	Yes	---
(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)	N.A.	---
VI. Risk Management	49(VI)	Yes	---
VII. Related Party Transactions	49(VII)	Yes	---
VIII. Disclosures	49 (VIII)	Yes	---
(A) Related party transactions	49 (VIII A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	---
(C) Remuneration of Directors	49 (VIII C)	Yes	For the year 2014-15 will be complied in Annual Report 2014-15
(D) Management	49 (VIII D)	Yes	For the year 2014-15 will be complied in Annual Report 2014-15



(E) Shareholders	49 (VIII E)	Yes	For the year 2014-15 will be complied in Annual Report 2014-15
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	---
IX. CEO/CFO Certification	49 (IX)	Yes	---
X. Report on Corporate Governance	49 (X)	Yes	For the year 2014-15 will be complied in Annual Report 2014-15
XI. Compliance	49 (XI)	Yes	For the year 2014-15 will be complied in Annual Report 2014-15

For Rutron International Limited



Mukesh Chouhan
Director
Din: 01090113

