

# **RADHAGOBIND COMMERCIAL LIMITED**

*(Formerly Known as Tejmangal Commercial Company Limited)*

**CIN- L51909WB1981PLC033680**

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013

Phone No. (033) 64585001

Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com)

Email: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)

## **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME: Radhagobind Commercial Ltd.

QUARTER ENDING ON: December 31, 2014

| <b>PARTICULARS</b>                                        | <b>CLAUSE OF LISTING AGREEMENT</b> | <b>COMPLIANCE STATUS YES/NO/NA</b> | <b>REMARKS</b> |
|-----------------------------------------------------------|------------------------------------|------------------------------------|----------------|
| <b>II. BOARD OF DIRECTORS</b>                             |                                    |                                    |                |
| (A) Composition of Board                                  | 49 (IIA)                           | YES                                |                |
| (B) Independent Directors                                 | 49 (IIB)                           | YES                                |                |
| (C) Non-Executive Director's compensation and 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                                |                |
| <b>III. AUDIT COMMITTEE</b>                               |                                    |                                    |                |
| (A) Qualified and 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                               |                                    | YES                                |                |
| (E) Review of information by Audit Committee              |                                    | YES                                |                |
| <b>IV. NOMINATION &amp; REMUNERATION COMMITTEE</b>        |                                    |                                    |                |
|                                                           | 49 (IV)                            | YES                                |                |
| <b>V. SUBSIDIARY COMPANIES</b>                            |                                    |                                    |                |
|                                                           | 49 (V)                             | YES                                |                |
| <b>VI. RISK MANAGEMENT</b>                                |                                    |                                    |                |
|                                                           | 49 (VI)                            | YES                                |                |
| <b>VII. RELATED PARTY TRANSACTIONS</b>                    |                                    |                                    |                |
|                                                           | 49 (VII)                           | YES                                |                |
| <b>VIII. DISCLOSURES</b>                                  |                                    |                                    |                |
| (A) RELATED PARTY                                         | 49 (VIII)                          | YES                                |                |
|                                                           | 49 (VIII A)                        | YES                                |                |

# HAGOBIND COMMERCIAL LIMITED

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|                                                                          |             |     |                                                                                               |
|--------------------------------------------------------------------------|-------------|-----|-----------------------------------------------------------------------------------------------|
| TRANSACTIONS                                                             |             |     |                                                                                               |
| (B) DISCLOSURE OF ACCOUNTING TREATMENT                                   | 49 (VIII B) | YES |                                                                                               |
| (C) REMUNERATION OF DIRECTORS                                            | 49 (VIII C) | YES | Mr. Sanjay Kumar Tiwari receive remuneration in the capacity of Managing Director             |
| (D) MANAGEMENT                                                           | 49 (VIII D) | YES | .                                                                                             |
| (E) SHAREHOLDERS                                                         | 49 (VIII E) | YES | -                                                                                             |
| (F) PROCEEDS FROM PUBLIC ISSUES, RIGHTS ISSUE, PREFERENTIAL ISSUES, ETC. | 49 (VIII F) |     | The Company has not made any public issue, right issue, preferential issue during the quarter |
| <b>IX. CEO/CFO CERTIFICATION</b>                                         | 49 (IX)     | YES | -                                                                                             |
| <b>X. REPORT ON CORPORATE GOVERNANCE</b>                                 | 49 (X)      | YES | Director Certificate Enclosed                                                                 |
| <b>XI. COMPLIANCE</b>                                                    | 49 (XI)     | YES |                                                                                               |

For Radhagobind Commercial Limited

*J. P. Lahoti*

Jay Prakash Lahoti  
Company Secretary