

Quarterly Compliance Report on Corporate Governance:-

Name of the Company: Rajasthan Petro Synthetics Ltd

Quarterly ending on
:31.03.2012

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remark
1	2	3	4
1. 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 (1C)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49(IIB)	Yes	
(D) Role of Audit Committee	49II(D)	Yes	
(E) Review of information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
V. Disclosures	49(IV)		
(A) Basis of related party Transactions	49(IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IVB)	YES	
(C) Board disclosures	49(IVC)	N.A.	There Has Been No Business In The Company During The Period.
(D) Proceeds from Public issue, right issues, preferential issues etc	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IV E)	N.A.	
(F) Management	49 (IV F)	N.A.	
(G) Shareholders	49(IV G)	YES	
V. CEO/CFO Certification	49(V)		Will Be Complied With At The AGM
VI. Report on Corporate Governance	49(VI)		Will Be Complied With At The AGM
VII. Compliance	49(VII)		Will Be Complied With At The AGM

For RAJASTHAN PETRO SYNTHETICS LTD

[Handwritten Signature]
Director