

## Quarterly Compliance Report on Corporate Governance:-

Name of the Company: Rajasthan Petro Synthetics Ltd

Quarterly ending on  
:30.06.2012

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remark
1	2	3	4
<b>1. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	
<b>V. Disclosures</b>	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.	
(D) Proceeds from Public issue, right issues, preferential issues etc.	49(IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	N.A.	
(F) Management	49(IV F)	N.A.	
(G) Shareholders	49(IVG)	YES	
<b>V. CEO/CFO Certification</b>	49(V)		Will Be Complied With At The AGM
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Will Be Complied With At The AGM
<b>VII. Compliance</b>	49(VII)	Yes	Will Be Complied With At The AGM

For Rajasthan Petro Synthetics Ltd:

*[Signature]*  
Director