



# Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092  
Telephone No. : 01122233057, email: investors@rpsl.co.in

Dated: 07.10.2014

Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400001

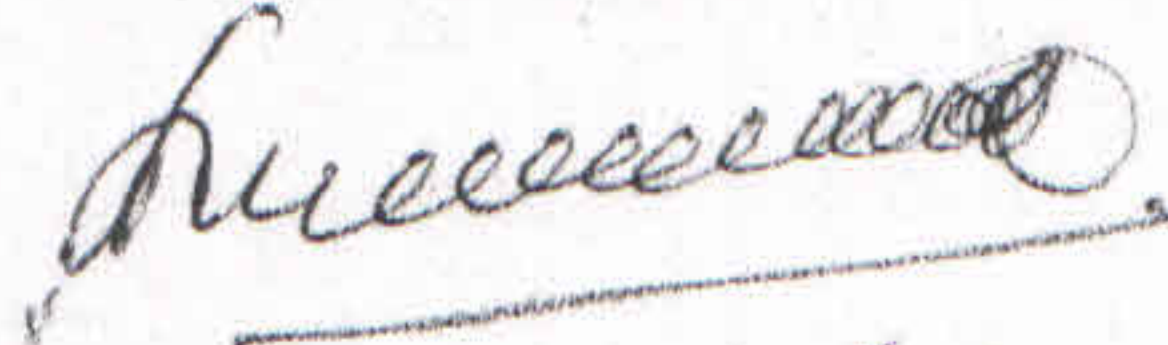
**Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ended 30/09/2014**

Dear Sirs,

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance of our Company for the Quarter ended 30/09/2014 pursuant to Clause 49 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Rajasthan Petro Synthetics Ltd.

  
K. Sukumaran  
Company Secretary

Encl: as above

**Copy to:**  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E),  
Mumbai-400051



## Quarterly Compliance Report on Corporate Governance

Name of the Company: Rajasthan Petro Synthetics Ltd.

Quarter ending on : 30.09.2014

Particulars 1	Clause of Listing Agreement 2	Compliance status (Yes/No/N.A.) 3	Remark 4
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' Compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committee	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(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	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of Related Party Transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board disclosures	49 (IVC)	Yes	
(D) Proceeds from Public Issue, Right 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	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	

For RAJASTHAN PETRO SYNTHETICS LTD.

*[Signature]*  
Company Secretary