

Quarterly Compliance Report on Corporate Governance:-

Name of the Company: Rajasthan Petro Synthetics Ltd

Quarter ending on :31.12.2013

| 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(IIE) | 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) | Yes | |
| (D) Proceeds from Public issue, right issues, preferential issues etc. | 49(IV D) | N.A. | |
| (E) Remuneration of Directors | 49 (IV E) | Yes | |
| (F) Management | 49(IV F) | Yes | |
| (G) Shareholders | 49(IVG) | Yes | |
| V. CEO/CFO Certification | 49(V) | Yes | |
| VI. Report on Corporate Governance | 49(VI) | Yes | |
| VII. Compliance | 49(VII) | Yes | |

For Rajasthan Petro Synthetics Ltd

(Signature)

Director