



Corporate Governance Report for the Quarter ending on 31st March, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	Yes	--
(B) Independent Directors	49 (I B)	Yes	--
(C) Non-executive Directors' compensation and disclosures	49 (I C)	Yes	--
(D) Other provisions as to Board and Committees	49 (I D)	Yes	--
II. Audit Committee	49(II)		
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	--
(B) Meeting of Audit Committee	49 (II B)	Yes	--
(C) Powers of Audit Committee	49 (II C)	Yes	--
(D) Role of Audit Committee	49 (II D)	Yes	--
(E) Review of Information by Audit Committee	49 (II E)	Yes	--
III. Subsidiary Companies	49(III)	N.A	The Company has no Subsidiary Company.
IV. Disclosures	49 (IV)		
(A) Basis of Related party transactions	49 (IV A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Forms part of Annual Report every year.
(C) Board Disclosures	49 (IV C)	Yes	The Board has laid down the procedures about the assessment and minimization of risk and the same are reviewed periodically by the Board.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	--
(E) Remuneration of Directors	49 (IV E)	Yes	--
(F) Management	49 (IV F)	Yes	Forms part of Annual Report every year.
(G) Shareholders	49 (IV G)*	Yes	Shareholders' / Investors Grievance Committee duly constituted.

Rajputana Investment & Finance Ltd

Reg. Address: 98/7A, Harish Mukherjee Road, Kolkata-700 025

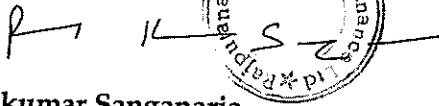
CIN: L65929WB1941PLC010731 | Email Id:rajputanainvestment@gmail.com

| Website: www.rajputanafinance.com | Phone No.: 033-32627550


Rajputana
investment and finance ltd

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
V. CEO/CFO Certification	49(V)	Yes	Forms part of Annual Report every year.
VI Report on Corporate Governance	49 (VI)	Yes	Forms part of Annual Report every year.
VII. Compliance	49 (XI)	Yes	Duly Complied

For Rajputana Investment & Finance Limited



Rajkumar Sanganaria
(Director)

Date: 04/04/2014

Place: Kolkata

Rajputana Investment & Finance Ltd
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