



Ramsons Projects Ltd.

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: RAMSONS PROJECTS LIMITED

Quarter ending on : 30.09.2011

BSE Scrip: 530925

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Presently Board consists 6 Directors out of which: Independent Directors -3 Executive Director - 1 Non Executive Director - 2
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Non executive Directors are not being paid any compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the 17 th Annual Report
(F) Management	49 (IV F)	Yes	Disclosed in the 17 th Annual Report
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Enclosed with 17 th Annual Report
VII. Compliance	49 (VII)	Yes	

For RAMSONS PROJECTS LIMITED

(Bipin Bihare)

Company Secretary & Compliance Officer

