



# RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Head Office & Regd. Office :

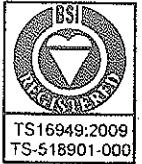
15TH FLOOR, CHIRANJIV TOWER - 43, NEHRU PLACE, NEW DELHI - 110 019

PHONES : 91-11-26418622, 26418633, 26418655

FAX NO. : 91-11-26448962

E-mail : enquiries@raunaqauto.com • Visit at <http://www.raunaqauto.com>

CIN No.: L34300DL1983PLC016136



January 15, 2015

REF. NO. RAQL/ BSE/ 2014-15

Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai-400001,

**SUB: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE-49 OF THE LISTING AGREEMENT**

Dear Sir,

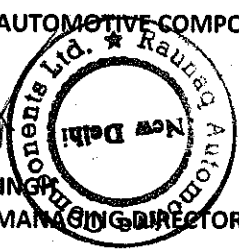
Please find enclosed herewith the quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended December 31, 2014.

This is for your information and records.

Thanking you,

FOR RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

  
GURSHARAN SINGH  
CHAIRMAN & MANAGING DIRECTOR



Encl: As above

Factory :

A-3, INDUSTRIAL AREA, GAJRAULA DISTT. AMROHA-244223 (U.P.)

PH.: STD. (05924), 252090, 252092, 252093, 252274, 253088, 252275 FAX : 91-05924-252276

E-mail : raclworks@raunaqauto.com

Unit II :

H-201, SECTOR-63, NOIDA, DISTT, GAUTAM BUDH NAGAR - 201307 (U.P.)

PH.: (0120) - 4111879, E-mail : noida@raunaqauto.com

F-636/00



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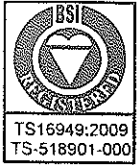
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## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Quarter ending on : DECEMBER 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/N/N.A.	Remarks
<b>II. Board of Directors</b>	<b>49 II</b>		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	No	
<b>VI. Risk Management</b>	<b>49(VI)</b>	yes	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Basis of related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	To be complied in next Annual Report
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	To be complied in next Annual Report
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	To be complied in next Annual Report

FOR RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

GURSHARAN SINGH  
CHAIRMAN & MANAGING DIRECTOR

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