



RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Head Office & Regd. Office :

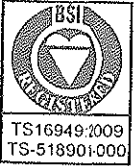
15TH FLOOR, CHIRANJIV TOWER - 43, NEHRU PLACE, NEW DELHI - 110 019

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



Wednesday, October 7, 2015

REF. NO. RACL/ BSE/ 2015-16

The Manager - Listing
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 520073

SUB: Compliance Report on Corporate Governance for the Quarter Ending On September 30, 2015

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement, Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ending on September 30, 2015.

This is for your information and records.

Thanking you,

For RAUNAQ AUTOMOTIVE COMPONENTS LIMITED



**HITESH KUMAR
COMPANY SECRETARY**

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

Name of the Company : RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

Quarter ending on : SEPTEMBER 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/NO/N.A.	Remarks
II. Board of Directors	49 II		
(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	
III. Audit Committee	49 (III)		
(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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	There is no Subsidiary Company.
VI. Risk Management	49(VI)	yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(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	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	To be complied in next Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	To be complied in next Annual Report.
XI. Compliance	49 (XI)	Yes	To be complied in next Annual Report.

For RAUNAQ AUTOMOTIVE COMPONENTS LIMITED

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COMPANY SECRETARY

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