



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



October 15, 2014

REF. NO. RAQL/ BSE/ 2014-15

Bombay Stock Exchange Ltd.,
25th 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 September 30th, 2014.

This is for your information and records.

Thanking you,

FOR RAUNAQ AUTOMOTIVE COMPONENTS LIMITED


KAMNA TIWARI
COMPANY SECRETARY

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



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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 30TH, 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) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & 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)	Yes	
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	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	To be complied in next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	To be complied in next Annual Report
VII. Compliance	49 (VII)	Yes	To be complied in next Annual Report

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New Delhi
KAMNA BWARI
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