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Name of the Company : Rushil Decor Limited

Quarter ending on : 30-Sep-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	Details of compliance provided in the Annual report of F.Y. 2014-15
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Details of compliance provided in the Annual report of F.Y. 2014-15
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	Details of compliance provided in the Annual report of F.Y. 2014-15
(F) Whistle Blower Policy	49 II F	Yes	Details of compliance provided in the Annual report of F.Y. 2014-15
<b>II. Audit Committee</b>	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	49	Yes	-

For, RUSHIL DECOR LTD.

*Madhulika*

COMPANY SECRETARY

Rushil Decor Ltd.

Regd. Office : S. No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar-Mansa Road,

To. Kotel, Dist. Gandhinagar-200045, Contact No. 011-1650001472/011-1650001473



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Information by Audit Committee	III E		
<b>III. Nomination and Remuneration Committee</b>	49 IV	Yes	Details of Remuneration Policy and evaluation criteria provided in the Annual report of F.Y. 2014-15
<b>IV. Subsidiary Companies</b>	49 V	NA	The Company does not have any subsidiaries
<b>V. Risk Management</b>	49 VI	Yes	-
<b>VI. Related Party Transactions</b>	49 VII	Yes	-
<b>VII. Disclosures</b>	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	there is no any material transaction with Related Party.
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	It was complied in the Annual report of F.Y. 2014-15
(C) Remuneration of Directors	49 VIII C	Yes	It was complied in the Annual report of F.Y. 2014-15
(D) Management	49 VIII D	Yes	It was complied in the Annual report of F.Y. 2014-15
(E) Shareholders	49 VIII E	Yes	It was complied in the Annual report of F.Y. 2014-15
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
<b>III. CEO/CFO Certification</b>	49 IX	Yes	-
<b>IX. Report on Corporate Governance</b>	49 X	Yes	Detailed Compliance given in the Annual report of F.Y. 2014-15
<b>X. Compliance</b>	49 XI	Yes	Certificate of Compliance given in the Annual Report of F.Y. 2014-15

For, RUSHIL DECOR LTD.

M. D. Patil

COMPANY SECRETARY

Rushil Decor Ltd.

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