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Name of the Company : Rushil Decor Limited

Quarter ending on : 31-Mar-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	Some disclosures as required in Annual Report will be given in the next Annual Report of 2014-15.
(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	-
II. 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	-
I. Nomination and Remuneration Committee	49 IV	Yes	Some disclosures as required in Annual Report will be given in the next Annual Report of 2014-15.
IV. Subsidiary Companies	49 V	NA	Company has not any subsidiary Company.
V. Risk Management	49 VI	Yes	-
VI. Related Party Transactions	49 VII	Yes	-
VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	NA	Company has not any material transactions with Related Parties. Web link about Policy on RPTs shall be provided in next Annual Report.



Rushil Decor Ltd.

Regd. Office : S. No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar Mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532

Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380017, Gujarat, India

Ph. : 079-26651346, 26622323 Fax : 079-26640969 E-mail : info@rushil.com Web site : www.virlaminate.com



For, RUSHIL DECOR LTD.





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(B) Disclosure of Accounting Treatment	49 VIII B	NA	Will be mentioned in next Financial statements if a different treatment is followed from the prescribed accounting standards.
(C) Remuneration of Directors	49 VIII C	Yes	Shall be disclosed in the next Annual Report.
(D) Management	49 VIII D	Yes	Will be given in next Annual Report.
(E) Shareholders	49 VIII E	Yes	Some disclosures as required in Annual Report will be given in the next Annual Report of 2014-15.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	-
VIII. CEO/CFO Certification	49 IX	Yes	Will be done in next Annual Report.
IX. Report on Corporate Governance	49 X	Yes	Will be given in next Annual Report.
X. Compliance	49 XI	Yes	Will be given in next Annual Report.



For, RUSHIL DECOR LTD.

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COMPANY SECRETARY

Rushil Decor Ltd.

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