

**Compliance Report on Corporate Governance under Clause 42 of the Listing Agreement for ITP**

**Name of the Company: RICHWAY INTERNATIONAL TRADE LIMITED**  
**Quarter ending on: 31.12.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	42 I	YES	----NIL----
(A) Composition of Board	42 (IA)	YES	----NIL----
(B) Non-executive Directors' Compensation & Disclosures	42 (IB)	YES	----NIL----
(C) Other Provisions as to Board and Committees	42 (IC)	YES	----NIL----
D) Code of Conduct	42 (ID)	YES	----NIL----
<b>II. Audit Committee</b>	42 (II)		----NIL----
(A) Qualified & Independent Audit Committee	42 (IIA)	YES	----NIL----
(B) Meeting of Audit Committee	42 (IIB)	YES	----NIL----
(C) Powers of Audit Committee	42 (IIC)	YES	----NIL----
(D) Role of Audit Committee	42 (IID)	YES	----NIL----
(E) Review of Information by Audit Committee	42 (IIE)	YES	----NIL----
<b>III. Subsidiary Companies</b>	42 (III)	NA	----NIL----
<b>IV. Disclosures</b>	42 (IV)	YES	----NIL----
(A) Basis of Related Party Transactions	42 (IV A)	NA	There has been no Related Party Transaction
(B) Disclosure of Accounting Treatment	42 (IV B)	YES	Will be Disclosed in Annual Report for the Year 2014-15
(C) Board Disclosures – Risk Management	42 (IV C)	YES	Will be Disclosed in Annual Report for the Year 2014-15
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	42 (IV D)	NA	----NIL----
(E) Remuneration of Directors	42 (IV E)	YES	----NIL----
(F) Management	42 (IV F)	YES	----NIL----
(G) Shareholders	42 (IV G)	YES	----NIL----
<b>V. CEO/CFO Certification</b>	42 (V)	YES	----NIL----
<b>VI. Report on Corporate Governance</b>	42 (VI)	YES	----NIL----
<b>VII. Compliance</b>	42 (VII)	YES	Duly Complied

**For Richway International Trade Limited**

*Richway International Trade Ltd*

*Kunhaiya Lal Singhania*  
 Director  
 Director

**Date: -14<sup>th</sup> January, 2015**

**Place: - Mumbai**