

**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: 30.06.2015**

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 II(D)	YES	----NIL----
(E) Review of Information by Audit Committee	42 (IIE)	YES	----NIL----
<b>III. Subsidiary Companies</b>	42 (III)	<b>NA</b>	<b>The Company has no Subsidiary</b>
<b>IV. Disclosures</b>	42 (IV)	<b>YES</b>	----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 complied and disclosed in next Annual Report
(C) Board Disclosures – Risk Management	42 (IV C)	YES	The Board has laid down procedures about Risk Assessment and minimization procedures and the same are reviewed periodically by the Board
(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	Will be complied and disclosed in next Annual Report
(G) Shareholders	42 (IV G)	YES	Will be complied and disclosed in next Annual Report
<b>V. CEO/CFO Certification</b>	42 (V)	YES	Will be complied and disclosed in next Annual Report
<b>VI. Report on Corporate Governance</b>	42 (VI)	YES	Will be complied and disclosed in next Annual Report
<b>VII. Compliance</b>	42 (VII)	YES	Will be complied and disclosed in next Annual Report

**For Richway International Trade Limited**

*Kanhaiya Lal Singhania*

**Director**

**Date: -6<sup>th</sup> July, 2015**

**Place: - Mumbai**

