

REAL TOUCH FINANCE LIMITED (Formerly ASSOCIATED CEREALS LIMITED)

CIN L01111WB1997PLC085164

ARIHANT ENCLAVE , GROUND FLOOR
493B / 57A G.T. ROAD (SOUTH)
SHIBPUR , HOWRAH - 711102
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : REAL TOUCH FINANCE LIMITED (FORMERLY ASSOCIATED CEREALS LTD)

QUARTER ENDING : 31/03/2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non Executive Director's Compensation & Disclosure	49 (IIC)	YES	no compensation is paid to the Non-Executive Director
(D) Other provisions as to Board and committee	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
© Remuneration of Directors	49 (VIII C)	YES	Mr. Binod Chand Kankaria Receives Remuneration in the capacity of Managing Director
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from Public Issue, Right Issue, Preferential issue	49 (VIII F)	N.A.	The Company has not made any preferential Issue, right issue, public issue etc
IX. CEO/CFO Certification	49 (IX)	YES	Director Certificate enclosed
X. Report of Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For, REAL TOUCH FINANCE LIMITED

Ajain
Company Secretary