

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
QUARTER ENDING : 31/12/2014

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non Executive Director's Compensation & Disclosure	49 (IB)	NIL	no compensation is paid to the Non-Executive Director
(C) Other provisions as to Board and committee	49 (IC)		
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Board of Disclosures	49 (IV B)	YES	
(C) Proceeds from Public issues, rights issues, preferential issues etc.	49 (IV C)	N.A.	
(D) Remuneration of Directors	49 (IV D)	YES	Mr. Binod Kankaria
(E) Management	49 (IV E)	YES	
(F) Shareholders	49 (IV F)	YES	
V. CEO/CFO Certification	49 V	YES	Director Certificate enclosed
VI. Report of Corporate Governance	49 VI	YES	
VII. Compliance	49 VII	N.A.	

For, REAL TOUCH FINANCE LIMITED


DIRECTOR