


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE			
	Name of Company :	RR FINANCIAL CONSULTANTS LTD.	
	Quarter ending on :	31ST DECEMBER, 2014	
PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
I. Board of Directors	49(I)		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors compensation & disclosures	49(IB)	YES	
(C) Other Provisions as to Board and Committees.	49(IC)	YES	
(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)	YES	
IV. Disclosures	49(IV)		
(A) Basis of related party transaction	49(IV) A	YES	Will be disclosed in the next Annual Report
(B) Disclosure of Accounting Treatment	49(IV) B	YES	Will be disclosed in the next Annual Report
(C) Board Disclosures	49(IV) C	YES	Will be disclosed in the next Annual Report
(C) Proceeds from initial Public offering, rights issue , preferential issues	49(IV) D	N.A.	Will be disclosed in the next Annual Report
(D) Remuneration of Directors	49(IV) E	YES	Will be disclosed in the next Annual Report
(E) Management	49(IV) F	YES	Will be disclosed in the next Annual Report
(F) Shareholders	49(IV) G	YES	Will be disclosed in the next Annual Report
V. CEO/CFO Certification	49(V)	YES	Will be disclosed in the next Annual Report
VI. Report on Corporate Governance	49(VI)	YES	Will be disclosed in the next Annual Report
VII. Compliance	49(VII)	YES	Will be disclosed in the next Annual Report

Place : New Delhi

Date : 2ND JANUARY, 2015

RR FINANCIAL CONSULTANTS LTD.



RAJAT PRASAD
MANAGING DIRECTOR