

RANKEN BONDS & HOLDINGS LIMITED

Regd. Office : 15/23/1, S M Bose Road, Agarpara, Kolkata-700109, West Bengal.

Telephone : 033-65080003 Website: www.rankenbonds.com Email Id: rankenbonds@gmail.com

CIN: L19202WB1981PLC034019

Date: 15th January, 2015

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001

Subject: Clause 49 of the Listing Agreement.

Scrip ID: 28105

Dear Sir,

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 31st December, 2014.

Kindly acknowledge receipt of the same.

Thanking You.

Yours truly,

For **Ranken Bonds & Holdings Ltd.**

Mitlesh D.

DIRECTOR

Encl.: As above



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **RANKEN BONDS & HOLDINGS LTD.**

Quarter Ending on: **31st December, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	No	
(C) Other provisions as to Board and Committees	49 (IID)	Yes	
(D) Code of Conduct	49 (IIE)	Yes	
(E) 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)	N.A	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	N.A*	
VII. Related Party Transactions	49 (VII)	NIL	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	NIL	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	

Corp. off: A-302, Sankalp Siddhi CHSL, Raghavji Tank Road, Behind Dindoshi Depot, Goregaon (East), Mumbai- 400063. Telephone: 022-65522207.



