Quarterly Compliance Report on Corporate Governance

Name of the Company: R & B Denims Limited
Quarter ending on : 31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	52 I	Yes	
(A) Composition of Board	52(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	52 (IB)	Yes	
(C) Other Provisions as to Board and Committees	52 (IC)	Yes	
D) Code of Conduct	52 (ID)	Yes	
II. Audit Committee	52 (II)	Yes	
(A)Qualified & Independent Audit Committee	52 (IIA)	Yes	Prerna Jain has been appointed as a member of Audit Committee
(B)Meeting of Audit Committee	52 (IIB)	Yes	
(C)Powers of Audit Committee	52 (IIC)	Yes	
(D)Role of Audit Committee	52 II(D)	Yes	
(E)Review of Information by Audit Committee	52 (IIE)	Yes	

R&B DENIMS LIMITED

III. Subsidiary Companies	52 (III)	N.A	
IV. Disclosures	52 (IV)	Yes	
(A) Basis of Related Party Transactions	52 (IV A)	N.A	
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	
(C) Board Disclosures	52 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	N.A	
(E) Remuneration of Directors	52 (IV E)	Yes	
(F) Management	52 (IV F)	Yes	
(G) Shareholders	52 (IV G)	Yes	
V.CEO/CFO Certification	52 (V)	Yes	
VI. Report on Corporate Governance	52 (VI)	Yes	
VII. Compliance	52 (VII)	Yes	

For R & B Denims Limited

R & B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
(DIN – 01091166)