

Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@bajoriagroup.in

CIN No. : L28101RJ1980PLC002140 ; Website : www.bajoriagroup.in

Ref: RCCL/Sec/17-18

Date: 11.04.2017

To,

Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001

Ref: Rajasthan Cylinders And Containers Ltd (Scrip Code: 10028081)

Sub: Compliance Report on Corporate Governance for the quarter ended March 31, 2017.

Dear Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended March 31, 2017.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Rajasthan Cylinders And Containers Ltd

Avinash Bajoria

(Avinash Bajoria)
Managing Director
DIN: 01402573



Encl: As Above

RAJASTHAN CYLINDERS AND CONTAINERS LTD

Regd. Office SP-825, Road No. 14, V.K.I. Area, Jaipur (Rajasthan)
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CIN No. L28101RJ1980PLC002140

Compliance Report on Corporate Governance under Regulation 27 (2) of Listing Agreement

- 1. Name of Listed Entity :- Rajasthan Cylinders And Containers Ltd**
2. Reporting Quarter :- March 31, 2017 (Yearly)

I. Composition of Board of Directors : Same as previous quarter				
II. Composition of Committees : Same as previous quarter				
III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter (01/10/2016-31/12/2016)	Date(s) of Meeting (if any) in the relevant quarter (01/01/2017 - 31/03/2017)	Maximum gap between any two consecutive (in number of days)		
10-Nov-16	11-Feb-17 06-Mar-17	92 22		
IV. Meeting of Committees				
Date (s) of Meeting of the committee in the relevant quarter (01/01/2017-31/03/2017)	Whether requirement of Quorum met (details)	Date (s) of the meeting of the Committee in the previous quarter (01/10/2016-31/12/2016)	Maximum gap between any two consecutive meetings in number of days	
11-02-2017 (Audit Committee)	Yes (3/3 Directors were present)	10-11-16	92	
10-02-2017 (Stakeholders' Relationship Committee)	Yes (3/3 Directors were present)	20-10-16	112	
V. Related Party Transactions				
Whether prior approval of Audit Committee obtained	Subject	Compliance Status (Yes/No/N.A.)		
Whether shareholder approval obtained for material RPT		Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.		
VI. Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. : Yes				
2. The composition of following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
a. Audit Committee	: Yes			
b. Nomination and Remuneration Committee	: Yes			
c. Stakeholders' Relationship Committee	: Yes			
d. Risk Management Committee	: Not Applicable			
3. The committee members have been made aware of their powers, role & responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. : Yes				
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. : Yes				
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here : The report submitted in the previous quarter was placed before Board of Directors.				


For Rajasthan Cylinders And Containers Ltd

(Avinash Bajoria)
Managing Director
DIN No. 01402573



Place : Jaipur
Date : 11/04/2017

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance Status (Yes/No/N.A.)
Details of Business		Yes
Terms and Conditions of appointment of Independent Directors		Yes
Composition of various committees of Board of Directors		Yes
Code of Conduct of board of directors and senior management personnel		Yes
Details of establishment of Vigil Mechanism/Whistle Blower Policy		Yes
Criteria of making payments to Non-Executive Directors		NA
Policy on dealing with related party transactions		Yes
Policy for determining material subsidiaries		NA
Detail of familiarization programmes imparted to independent directors		Yes
Contact information of designated officials of listed entity who are responsible for assisting and handling investor grievances		Yes
Email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding Pattern		Yes
Details of agreements entered into with the media company and/or their associates		NA
New name and the old name of the listed entity		NA
II. Annual Affirmations		
Particulars	Regulation No.	Compliance Status (Yes/No/N.A.)
Independent Director(s) have been appointed in terms of specified criteria of "independence" and/or "eligibility"	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/Compensation	17(6)	NA
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1)&(2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or omnibus approval of Audit Committee for all related party transactions	23 (2),(3)	NA
Approval for material related party transactions	23 (4)	NA
Composition of Board of Directors of unlisted material subsidiary	24 (1)	NA
Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship and Tenure	25 (1) & (2)	Yes
Meeting of Independent Directors	25 (3) & (4)	Yes
Familiarisation of Independent Directors	25 (7)	Yes
Membership in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26 (3)	Yes
Disclosure of shareholding by Non-executive	26 (4)	Yes

directors		
Policy with respect to obligations of Directors and senior management	26(2) & 26(5)	NA (According to Reg. 26 (2) & 26 (5), the Directors and Senior Management of the company fulfill its obligations)
III. Affirmations :		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed entity have been complied. : N.A. (The company does not have any subsidiary)		
For Rajasthan Cylinders And Containers Ltd		
 (Avinash Bajoria) Managing Director DIN No. 01402573		Date : 11/04/2017

