



## REPORT ON CORPORATE GOVERNANCE

Name of the Company: **Ravileela Granites Limited**  
Quarter ending on: **31.03.2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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(II(D)	YES	
(E) Review of Information by Audit Committee	49(II(E)	YES	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IV A)	YES	"Will be complied in the Annual Report 2013-14"
(B) Disclosure of accounting treatment	49 (IV B)	YES	-do-
(C) Board Disclosures	49 (IV C)	YES	-do-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	N.A.
(E) Remuneration of Directors	49 (IV E)	YES	Will be complied in the Annual Report 2013-14"
(F) Management	49 (IV F)	YES	-do-
(G) Shareholders	49 (IV G)	YES	-do-
<b>V. CEO/CFO Certification</b>	49 (V)	YES	-do-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	-do-
<b>VII. Compliance</b>	49 (VII)	YES	-do-

For Ravileela Granites Limited

*Wm Kart*

Place: - Hyderabad  
Date: - 11.04.2014

P. Srinivas Reddy  
Managing Director

H.No.6-3-668/10/35  
Durganagar Colony  
Punjagutta, Hyderabad - 500 082.

*Ravileela*  
**GRANITES LTD**

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