

# RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.com](http://www.radixindustries.com)

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDING ON 31<sup>st</sup> MARCH, 2015

Name of the Company: RADIX INDUSTRIES (INDIA) LIMITED

Quarter Ended on : 31<sup>st</sup> MARCH, 2015

	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II.	Board of Directors	49(II)		
(A)	Composition of Board	49 (IIA)	Yes	The Board Comprises of 3 Promoter Directors and 3 Independent Directors, being 50% of the total Board.
(B)	Independent Directors	49(II B)	Yes	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	None of Non Executive Directors are drawing any remuneration. The requisite disclosures will be done in the next Annual Report for the FY 31st March, 2015.
(D)	Other provisions as to Board and Committees	49 (IID)	Yes	<p>The board shall meet at least four times during the FY 2014-15, with a maximum time gap of 120 days' between any two meetings. The minimum information as prescribed is made available to the board.</p> <p>None of the directors is a member in more than 10 committees or acting as a Chairman of more than five committees across all companies in which they are directors.</p>
(E)	Code of Conduct	49 (IIE)	Yes	The Code of Conduct for Board members and senior management is adopted by the Company. Declaration on its Compliance shall be made part of the Annual Report for the FY 14-15
(F)	Whistle Blower Policy	49(IIF)	Yes	The Board has adopted Whistle Blower Policy and the fact shall be reported in the Board Report for FY 14-15.



For RADIX INDUSTRIES (INDIA) LTD.

*G. Raghurama Raju*

Managing Director  
(G. Raghurama Raju)

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	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
III.	<b>Audit Committee</b>	49 (III)	Yes	
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Committee Consists of 3 Independent Directors.
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	The committee shall meet at least four times during the FY 2014-15, with a maximum time gap of four months between any two meetings.
(C)	Powers of Audit Committee	49 (IIIC)	Yes	The Committee is empowered with powers as prescribed under Listing Agreement.
(D)	Role of Audit Committee	49 (IIID)	Yes	The Committee is entrusted with role as prescribed under Listing Agreement.
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	The Committee reviews all the information/ Documents and other matters as prescribed under the Listing Agreement.
IV.	<b>Nomination and Remuneration Committee</b>	49(IV)	Yes	The Committee Consists of 3 Independent Directors and its functions are in accordance with the terms of reference adopted by the Board, which are inline with requirements of the Listing Agreement
V	<b>Subsidiary Companies</b>	49 (V)	N.A	The Company has no material non listed Indian subsidiary
VI.	<b>Risk Management</b>	49(VI)	N.A	
VII	<b>Related Party Transaction</b>	49(VII)	Yes	Complied
VIII	<b>Disclosures</b>	49 (VIII)	Yes	Will be complied in the Annual Report for the year ended 31st March 2015
(A)	Related party transactions	49 (VIIIA)	Yes	Will be complied in the Annual Report for the year ended 31st March 2015
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be complied in the Annual Report for the year ended 31st March 2015
(C)	Remuneration of Directors	49(VIIIC)	Yes	A disclosure on the remuneration of Directors would be a part of section on Corporate

For RADIX INDUSTRIES (INDIA) LTD.



*G. Raju Rama Raju*

Managing Director  
(G. Raju Rama Raju)

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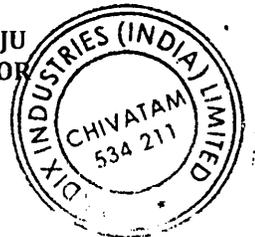
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	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
				Governance in the Annual Report for the year ended 31st March 2015
(D)	Management	49 (VIID)	Yes	Management Discussion & other Analysis will be a part of Annual Report for the year ended 31st March 2015
(E)	Shareholders	49 (VIIE)	N.A.	Will be complied in the Annual Report for the year ended 31st March 2015
(F)	Proceeds from Public issues, rights issues, Preferential issues etc.	49(VIIF)	Yes	
IX	<b>CEO/CFO Certification</b>	49 (IX)	Yes	CEO/CFO certification would be a part of Annual Report for the year ended 31st March 2015
X	<b>Report on Corporate Governance</b>	49 (X)	Yes	Report of Corporate Governance would be part of Annual Report of the Company for the year ended 31st March 2015
XI	<b>Compliance</b>	49 (XI)	Yes	Compliance Certificate from Auditors would be part of Annual Report of the Company for the year ended 31st March 2015

For Radix Industries (India) Limited

*G. Raghu Rama Raju*

G. RAGHU RAMA RAJU  
MANAGING DIRECTOR  
(DIN :00453895)



Place: Tanuku  
Date: 13.04.2015