

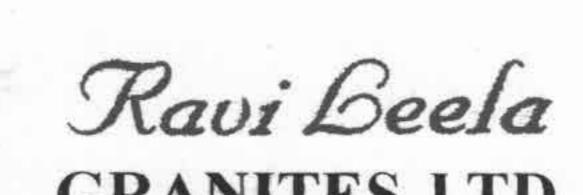
## REPORT ON CORPORATE GOVERNANCE

Quarter ending on

31-03-2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Board of Directors	49 1		•
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board	49(IC)	YES	
and Committees	49(ID)	YES	
(D) Code of Conduct	49(11)		
II. Audit Committee  (A) Qualified & Independent Audit	49(IIA)	YES	
Committee  Committee	49(IIB)	YES	
(B) Meeting of Audit Committee	49(IIC)	YES	
(C)Powers of Audit Committee	49II(D)	YES	
(D)Role of Audit Committee (E) Review of Information by Audit	49(IIE)	YES	
Committee	49(III)	N.A.	
III. Subsidiary Companies	49(IV)		
(A) Basis of related party	49(IV A)	YES	Will be Complied in the Annual Report.
transactions (B)Disclosure of accounting	49 (IVB)	YES	-do-
treatment	40 (1)(0)	YES	-do-
<ul><li>(C) Board Disclosures</li><li>(D) Proceeds from public issues, rights issues, preferential issues</li></ul>	49 (IVC) 49 IVD)	YES	-do-
etc.	40 (IV/ E)	YES	-do-
(E)Remuneration of Directors	49 (IV E)	YES	-do-
(F) Management	49 (IV F)	YES	-do-
(G)Shareholders	49 (IV G)	YES	-do-
V.CEO/CFO Certification VI. Report on Corporate	49 (V) 49 (VI)	YES	-do-
Governance VII. Compliance	49 (VII)	YES	-do-

Date:- 09.04.2012 Place:- HYDERABAD For RAVILEELA GRANITES LIMITE



H.No.6-3-668/10/35

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