



**QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Company: Ravileela Granites Limited**

**Scrip Code : BSE – 526095**

**Quarter ended : 30<sup>th</sup> September, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	The composition of the Board is as follows:-  Non-Executive Independent Directors: 1) Mr.K. Nanda Kumar 2) Mr. M. Mohan Reddy 3) Mr.Sree Rama Krishna Grandhi  Executive Director: 1) Mr. P. Srinivas Reddy – Promoter & Managing Director 2) Mrs. P.samantha Reddy – Promoter & Whole time Director
(B) Independent Directors	49 (II B)	Yes	<b>Independent Directors:</b> 1) Mr.K. Nanda Kumar 2) Mr. M. Mohan Reddy 3) Mr.Sree Rama Krishna Grandhi
(C) Non-executive Director's compensation & disclosures	49 (II C)	Yes	For Financial Year 2014-15, the disclosure is made in Annual Report and for Financial Year 2015-16, the disclosure will be made in Annual Report 2015-16.
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	The Company has implemented the Code of Conduct & has placed the same on its website: <a href="http://www.ravileelagranites.com">www.ravileelagranites.com</a>
(F) Whistle Blower Policy	49 (II F)	Yes	The Company has in place the effective whistle Blower policy.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit	49 (III A)	Yes	<b>The Composition of Audit Committee:</b>

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

**Ravi Beela**  
**GRANITES LTD**

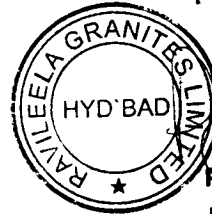
Tel : 23413733, Fax : 23413732  
E-mail : ravileel@yahoo.com

Committee			1) Mr.K. Nanda Kumar- Chairman of the Committee 2) Mr. M. Mohan Reddy - Member 3) Mr.Sree Rama Krishna Grandhi - Member
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remmuration Committee	49 (IV)	Yes	<b><u>The Composition of Nomination and Remmuration Committee:</u></b> 1) Mr.K. Nanda Kumar- Chairman of the Committee 2) Mr. M. Mohan Reddy - Member 3) Mr.Sree Rama Krishna Grandhi - Member
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	The Company has framed its own Risk Management policy.
VII. Related Party Transactions	49 (VII)	Yes	Related party transaction policy in place which is uploaded on the website of the Company <a href="http://www.ravileelagranites.com">www.ravileelagranites.com</a>
VIII. Disclosures	49 (VIII)		
(A) Related Party transactions	49 (VIII A)	Yes	Related party transaction policy in place which is uploaded on the website of the Company <a href="http://www.ravileelagranites.com">www.ravileelagranites.com</a>
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	For Financial Year 2014-15, the disclosure is made in Annual Report and for Financial Year 2015-16, the disclosure will be made in Annual Report 2015-16.
(D) Management	49 (VIII D)	Yes	For Financial Year 2014-15, the disclosure is made in Annual Report and for Financial Year 2015-16, the disclosure will be made in Annual Report 2015-16.
(E) Shareholders	49 (VIII E)	Yes	The Company has a Stakeholders Relationship Committee.
(F) Proceeds from public issues, rights issues,	49 (VIII I)	NA	



preferential issues etc			
IX. CEO/CFO Certification	49 (IX)	Yes	For Financial Year 2014-15, the disclosure is made in Annual Report and for Financial Year 2015-16, the disclosure will be made in Annual Report 2015-16.
X. Report on Corporate Governance	49 (X)	Yes	For Financial Year 2014-15, the disclosure is made in Annual Report and for Financial Year 2015-16, the disclosure will be made in Annual Report 2015-16.
XI. Compliance	49 (IX)	Yes	For Financial Year 2014-15, the disclosure is made in Annual Report and for Financial Year 2015-16, the disclosure will be made in Annual Report 2015-16.

**For Ravileela Granites Limited**



*[Handwritten Signature]*  
**P.Srinivas Reddy**  
**Managing Director**  
**(DIN: 00359139)**

**Date: 06.10.2015**  
**Place: Hyderabad**