

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana, Ph no. : +91-161-2302232, 9872972951

Website: www.raideepind.com, Email id: raitex3@gmail.com,

CIL18101PB1995PLC017415

2nd April, 2015

The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Sub: Compliance with clause 49 of the Listing Agreement

Dear Sir,

Please find enclosed herewith Corporate Governance Report in the prescribed format for the quarter ending March 31, 2015 in Compliance of clause 49 of Listing Agreement.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Raideep Industries Limited

For RAIDEEP INDUSTRIES LIMITED

Rai Sahib

(Managing Director) DIRECTOR

* DIN: 01582498

Cc: The Delhi Stock Exchange Limited
The Ludhiana Stock Exchange Limited

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CORPORATE GOVERNANCE REPORT

Name of the Company: Raideep Industries Limited

Quarter ending on: March 31, 2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No/N.A | Remarks |
|---|-----------------------------|---------------------------------|---------|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | Yes | |
| (B) Independent Directors | 49 (IIB) | Yes | |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | |
| (D) Other provisions as to Board and Committees | 49 (IID) | Yes | |
| (E) Code of Conduct | 49 (IIE) | Yes | |
| (F) Whistle Blower Policy | 49 (IIF) | Yes | |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | |
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | |
| (D) Role of Audit Committee | 49 (IIID) | Yes | |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | |
| V. Subsidiary Companies | 49 (V) | N.A | |
| VI. Risk Management | 49 (VI) | Yes | |
| VII. Related Party Transactions | 49 (VII) | N.A | |

For RAIDEEP INDUSTRIES LIMITED

DIRECTOR

RAIDEEP INDUSTRIES LIMITED

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| | | | |
|---|-------------|------|------------------------------|
| VIII. Disclosures | 49 (VIII) | Yes | |
| (A) Related party transactions | 49 (VIII A) | N.A. | |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | Yes | |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | |
| (D) Management | 49 (VIII D) | Yes | |
| (E) Shareholders | 49 (VIII E) | Yes | |
| (F) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIII F) | N.A. | |
| IX. CEO/CFO Certification | 49 (IX) | Yes | Will be complied in Next AGM |
| X. Report on Corporate Governance | 49 (X) | Yes | Will be complied in Next AGM |
| XI. Compliance | 49 (XI) | Yes | |

For Raideep Industries Limited
For RAIDEEP INDUSTRIES LIMITED

Rai Sahib
(Managing Director) DIRECTOR
DIN: 01582498