



Roadways India Limited

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REPORT ON CORPORATE GOVERNANCE (UNDER CLAUSE 49(VI) OF THE LISTING AGREEMENT)

Name of the Company: ROADWAYS INDIA LIMITED

Quarter ending on: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Director	49(IIIB)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49(IIIC)	No	-
(D) Other Provisions as to Board and Committees	49(IIID)	Yes	-
(E) Code of Conduct	49(IIIE)	Yes	-
(F) Whistle Blower Policy	49(IIIF)	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)	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)	No	-
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transaction	49(VII)	Yes	-
VIII. Disclosures	49 (VIII)		-
(A) Basis of Related Party Transactions	49 (VIII A)	Yes	Complied and formed part of Annual Report of the Company
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied and formed part of Annual Report of the Company
(C) Remuneration of Directors	49(VIIIC)	Yes	Complied and formed part of Annual Report of the Company
(D) Management	49(VIIID)	Yes	Complied and formed part of Annual

Amit loyal



		•	Report of the Company
(E) Shareholder	49(VIII E)	Yes	Complied and formed part of Annual Report of the Company
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	NA	Complied and formed part of Annual Report of the Company
IX. CEO/CFO Certification	49 (IX)	Yes	Complied and formed part of Annual Report of the Company
X. Report on Corporate Governance	49 (X)	Yes	Complied and formed part of Annual Report of the Company
XI. Compliance	49 (XI)	Yes	Complied and formed part of Annual Report of the Company

Date: 08th October, 2015

for ROADWAYS INDIA LIMITED

Place: New Delhi



Amit Goyal

AMIT GOYAL
MANAGING DIRECTOR