



Roadways India Limited

Corporate Office : 11/5B, Pusa Road, New Delhi - 110 055.

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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 June, 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(IIB)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49(IIC)	No	-
(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 (IIC)	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 (VIIIA)	Yes	Will be providing and formed part of 28 th Annual Report of the Company
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be providing and formed part of 28 th Annual Report of the Company
(C) Remuneration of Directors	49(VIIIC)	Yes	Will be providing and formed part of 28 th Annual Report of the Company
(D) Management	49(VIIID)	Yes	Will be providing and formed part of 28 th Annual Report of the Company
(E) Shareholder	49(VIIIE)	Yes	Will be providing and formed part of 28 th Annual Report of the

			Company
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	Will be providing and formed part of 28 th Annual Report of the Company
X. Report on Corporate Governance	49 (X)	Yes	Will be providing and formed part of 28 th Annual Report of the Company
XI. Compliance	49 (XI)	Yes	Will be providing and formed part of 28 th Annual Report of the Company

Date: 09th July, 2015

Place: New Delhi

for ROADWAYS INDIA LIMITED



Amit Goyal

AMIT GOYAL
MANAGING DIRECTOR