

Quarterly Compliance Report on Corporate Governance

Name of the Company : RUTTONSHA INTERNATIONAL RECTIFIER LTD.

Quarter ending on : 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	YES	
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	Sitting Fees is paid to Directors for attending Board Meetings, no sitting fees is paid for attending Committee meetings.
(D) Other Provisions as to Board and Committees	49 (IID)	YES	One third of the Board retires by rotation at each Annual General Meeting.
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)	YES	
(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 III(D)	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 Disclosures	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related Party Transactions	49 (VIII A)	YES	Will be complied in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied in the Annual Report.
(D) Management	49 (VIII D)	YES	Will be complied in the Annual Report.
(E) Shareholders	49 (VIII E)	YES	
(F) Disclosures of Resignation of Directors	49 (VIII F)	N.A.	
(G) Disclosure of Formal letter of appointment	49 (VIII G)	YES	
(H) Disclosures in the Annual report	49 (VIII H)	YES	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	
IX.CEO/CFO Certification	49 (IX)	YES	The said Certificate has been placed before the Board.
X. Report on Corporate Governance	49 (X)	YES	Will be complied in the Annual Report.
XI. Compliance	49 (XI)	YES	Will be complied in the Annual Report.