



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5th Floor, Wing-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001

Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2015\RPL\32

22nd January, 2015

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Phone Nos. 22722037/39/41/61 / 22723121/3719

Scrip ID: RAMSONS

Scrip Code: 530925

Dear Sir(s),

Subject-Clause 49 of the Listing Agreement

Ref.: E mail dated 21st January 2014

With reference to e mail dated 21st January 2014 please find attached herewith revised Corporate Governance Report pursuant to Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt.

For Ramsons Projects Ltd.

Sunil Sachdeva
Chairman cum Managing Director
DIN-00012115

Enclose a/a.



Quarterly Compliance Report on Corporate Governance

Name of the Company: Ramsons Projects Ltd.

Quarter ending on: 31st December, 2014

BSE Scrip: 530925

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	The Board of Directors of the company comprises four Directors. Chairman of the company is Executive Director cum Promoter. Composition of Board is as follows: No. of Executive Director - 1 No. of Non Executive Director - 1 No. of Independent Directors -2
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors Compensation and disclosure	49 (IIC)	Yes	Non executive directors including Independent directors are not being paid any fees/compensation
(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	To be updated on website
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	



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IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Na	
VI. Risk Management	49(VI)	No	Company has not constituted risk management committee
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be Complied in Annual Report
(D) Management	49 (VIII D)	Yes	Will be Complied in Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be Complied in Annual Report
(F) Proceeds from public issues, rights issue, preferential issue etc.	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Ramsons Projects Ltd.


Sunil Sachdeva
Chairman cum Managing Director
DIN-00012115