



BRFL
Bombay Rayon Fashions Ltd.

BOMBAY RAYON FASHIONS LIMITED
CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED
31st MARCH, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	No	In the last month of Quarter ended December 31,2012 there was a vacancy caused due to the death of former Director Mr. Pravin P Shah , The company is in the process of appointing a new director in his place
(B)Non-executiveDirectors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B)Meeting of Audit Committee	49 (IIB)	Yes	-
(C)Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	-
(D)Role of Audit Committee	49 II(D)	Yes	-
(E)Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
V. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	-
(B)Board Disclosures	49 (IV B)	Yes	
(C)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	Yes	-
(D)Remuneration of Directors	49 (IV D)	-	Will be complied with at the next AGM
(E)Management	49 (IV E)	Yes	-
(F)Shareholders	49 (IV F)	-	Will be complied with at the next AGM
V.CEO/CFO Certification	49 (V)	-	Will be complied with at the next AGM
VI. Report on Corporate Governance	49 (VI)	-	Will be complied with at the next AGM
VII. Compliance	49 (VII)	-	Will be complied with at the next AGM

FOR BOMBAY RAYON FASHIONS LTD.

Trach
Company Secretary

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