

<b>Name of Company : Hotel Rugby Limited</b>			
<b>Quarter ending on : 31st December, 2014</b>			
<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>II. Board of Directors</b>	49 (II)	–	–
(A) Composition of Board	49 (IIA)	Yes	–
(B) Independent Directors	49 (IIB)	Yes	The Company is in process of putting formal letter of appointment along with the detailed profile on the website of the Company.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	As no Remuneration was paid to Non – Executive Director
(D) Other provisions as to Board and Committees	49 (IID)	Yes	–
(E) Code of Conduct	49 (IIE)	Yes	As per Note No.-4
(F) Whistle Blower Policy	49 (IIF)	Yes	The Company is in process of putting policy on the website of the Company.
<b>III. Audit Committee</b>	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	–
<b>IV. Nomination and Remuneration</b>	49 (IV)	Yes	–
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	–
<b>VI. Risk Management</b>	49 (VI)	Yes	–
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	There were no material Related Party Transactions in this quarter.
<b>VIII. Disclosures</b>	49 (VIII)	–	–

(A) Related party transactions	49 (VIIIA)	Yes	There were no material Related Party Transactions in this quarter. The Company is in process for putting the Policy on website of the Company.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	Will be complied in Next Annual Report.
(C) Remuneration of Directors	49 (VIII C)	N.A.	As no Remuneration was paid to Directors of the Company.
(D) Management	49 (VIII D)	N.A.	Will be complied in Next Annual Report.
(E) Shareholders	49 (VIII E)	Yes	Will be complied in Next Annual Report.
(F) Disclosure of resignation of Directors	49 (VIII F)	N.A.	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	The Company is in process of putting formal letter of appointment along with the detailed profile on the website of the Company.
(H) Disclosures in the Annual report	49(VIII H)	N.A.	Will be complied in Next Annual Report.
(I) Proceeds from Public issues, rights issues, preferential issues etc.	49(VIII I)	N.A.	-
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	Will be complied in Next Annual Report.
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Will be complied in Next Annual Report.
<b>XI. Compliance</b>	49(XI)	Yes	Will be complied in Next Annual Report.
<b>Notes:</b>			
1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.			
2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For Example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).			
3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words " will be complied in the next Annual Report" may be indicated.			
4. The Annual Report disclosure requirements shall be complied in the Annual Report for F.Y. 2014-15.			