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Name of the Company : Rushil Decor Limited

Quarter ending on : 30-Jun-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	--
(B) Independent Directors	49 II B	Yes	Details of compliance to be provided in the Annualreport of F.Y. 2014-15
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	--
(D) Other provisions as to Board and Committees	49 II D	Yes	--
(E) Code of Conduct	49 II E	Yes	Declaratoin related to this to be provided in the Annualreport of F.Y. 2014-15
(F) Whistle Blower Policy	49 II F	Yes	Details of Establishment related to this to be provided in the Annual report of F.Y. 2014-15
II. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	--
(B) Meeting of Audit Committee	49 III B	Yes	--
(C) Powers of Audit Committee	49 III C	Yes	--
(D) Role of Audit Committee	49 III D	Yes	--
(E) Review of Information by Audit Committee	49 III E	Yes	--
III. Nomination and Remuneration Committee	49 IV	Yes	Details of Remuneration Policy and evaluationcriteria to be provided in the Annual report of F.Y. 214-15
IV. Subsidiary Companies	49 V	NA	The Company does not have any subsidiaries
V. Risk Management	49 VI	Yes	--

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Rushil Decor Ltd.

Regd. Office : S. No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar-Mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532

Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.

Ph. : 079-26651346, 26622323 Fax : 079-26640969 E-mail : info@rushil.com Web site : www.virlaminate.com





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VI. Related Party Transactions	49 VII	Yes	company has not entered any material Related Party Transaction.
VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	It will be complied in the Annual report of F.Y. 2014-15
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	It will be complied in the Annual report of F.Y. 2014-15
(C) Remuneration of Directors	49 VIII C	Yes	It will be complied in the Annual report of F.Y. 2014-15
(D) Management	49 VIII D	Yes	It will be complied in the Annual report of F.Y. 2014-15
(E) Shareholders	49 VIII E	Yes	It will be complied in the Annual report of F.Y. 2014-15
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	--
VIII. CEO/CFO Certification	49 IX	Yes	-
IX. Report on Corporate Governance	49 X	Yes	Detailed Compliance will be given in the Annual report of F.Y. 2014-15
X. Compliance	49 XI	Yes	Certificate of Compliance will be given in the Annual Report of F.Y. 2014-15

For Rushil Décor Limited

H.K. Modi

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Compliance Officer

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