

Compliance on Corporate Governance

Name of the Company: R S C International Limited  
 Quarter ending on: 31.12.2008

| Particulars   | Clause of Listing Agree. | Compliance Status YES/NO | Remarks |
|---|--------------------------|--------------------------|---------|
| I Board of Directors                                  | 49I                      | NO                       |         |
| a) Composition of Board                               | 49(1A)                   | NO                       |         |
| b) Non-executive Directors compensation & disclosures | 49(1B)                   | N.A.                     |         |
| c) Other provisions as to board and committees        | 49(1C)                   | NO                       |         |
| d) Code of Conduct                                    | 49(1D)                   | YES                      |         |
| II Audit Committee                                    | 49(II)                   | NO                       |         |
| a) Qualified and Independent Audit Committee          | 49(IIA)                  | NO                       |         |
| b) Meeting of audit committee                         |                          | YES                      |         |
| c) Powers of audit committee 49 (IIIC)                | 49(II B)                 | YES                      |         |
| d) Role of audit committee                            | 49II(D)                  | YES                      |         |
| e) Review of information by audit committee           | 49(II E)                 | YES                      |         |
| III Subsidiary Companies                              | 49(III)                  | N.A.                     |         |
| IV Disclosures  | 49(IV)                   | N.A.                     |         |
| a) Basis of related party transactions                | 49(IV A)                 | N.A.                     |         |
| b) Disclosure of accounting treatment                 | 49(IV B)                 | N.A.                     |         |
| c) Board disclosure                                   | 49(IV C)                 | YES                      |         |
| d) Proceeds from public issues                        |                          |                          |         |
| right issues, preferential issues etc.                | 49(IV D)                 | N.A.                     |         |
| e) Remuneration of Directors                          | 49(IV E)                 | N.A.                     |         |
| f) Management   | 49(IV F)                 | YES                      |         |
| g) Shareholders                                       | 49(IV G)                 | N.A.                     |         |
| V CEO/CFO Certification                               |                          | YES                      |         |
| VI Report on Corporate Governance                     | 49(V)                    | YES                      |         |
| VII Compliance  | 49(VIII)                 | YES                      |         |

Date: 10.01.2009

For R S C International Limited

*For RSC INTERNATIONAL LTD*

Place: Jaipur

G C Jain *Director*  
 Managing Director cum Compliance Officer