

Compliance on Corporate Governance

Name of Company : Rsc International Ltd.
 Quarter ending on: 31.12.2010

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors			
(A) Composition of Board	49 I	NO	
(B) Non-executive Directors' Compensation & Disclosures	49(IA)	NO	
(C) Other Provisions as to Board and Committees	49 (IB)	N.A.	
D) Code of Conduct	49 (IC)	NO	
II. Audit Committee	(49 (ID)	YES	
(A) Qualified & Independent Audit Committee	49 (II)	NO	
(B) Meeting of Audit Committee	49 (IIA)	NO	
(C) Powers of Audit Committee 49 (IIC)		YES	
(D) Role of Audit Committee	49 (IIB)	YES	
(E) Review of Information by Audit Committee	49 II(D)	YES	
III. Subsidiary Companies	49 (IIE)	YES	
IV. Disclosures	49 (III)	N.A.	
(A) Basis of Related Party Transactions	49 (IV)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV A)	N.A.	
(C) Board Disclosures	49 (IV B)	N.A.	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV C)	YES	
(E) Remuneration of Directors	49 (IV D)	N.A.	
(F) Management	49 (IV E)	N.A.	
(G) Shareholders	49 (IV F)	YES	
V. CEO/CFO Certification	49 (IV G)	N.A.	
VI. Report on Corporate Governance	49 (V)	YES	
VII. Compliance	49 (VI)	YES	
	49 (VII)	YES	

Date 11.01.2011

For Rsc International Limited
For RSC INTERNATIONAL LTD.

Place : Jaipur

Gyan Chand Jain
 MD Cum-Compliance Officer

Director