



ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 company
CIN : L26942TG1983PLC004323



Anjani Portland Cement Ltd

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Anjani Portland Cement Limited
Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	---
(A) Composition of Board	49 (1A)	Yes	---
(B) Non-executive Directors' compensation & disclosures	49 (1B)	N.A	---
(C) Other provisions as to Board and Committees	49 (1C)	Yes	---
(D) Code of Conduct	49 (1D)	Yes	---
II. Audit Committee	49 (II)	Yes	---
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	---
(B) Meeting of Audit Committee	49 (II B)	Yes	---
(C) Powers of Audit Committee	49 (II C)	Yes	---
(D) Role of Audit Committee	49 (II D)	Yes	---
(E) Review of Information by Audit Committee	49 (II E)	Yes	---
III. Subsidiary Companies	49 (III)	N.A	---
IV. Disclosures	49 (IV)	Yes	---
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosure	49 (IV C)	Yes	---
(D) Proceeds from Public Issues, Right issues etc.,	49 (IV D)	N.A	---
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
V. CEO/CFO Certification	49 (V)	Yes	---
VI. Report on Corporate Governance	49 (VI)	Yes	---
VII. Compliance	49 (VII)	Yes	---

For ANJANI PORTLAND CEMENT LTD.


Company Secretary

ANJANI
SUPER GOLD
CEMENT

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