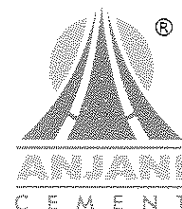


ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd
(A Subsidiary of Chettinad Cement Corporation Limited)

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Anjani Portland Cement Limited

Quarter ending on : 30.06.2015

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A)	Remarks
1	2	3	4
II. Board of Directors	49 II		
(A) Composition of Board	49 (II A)	Yes	---
(B) Independent Directors	49 (II B)	Yes	---
(C) Non-Executive Directors compensation & disclosures	49 (II C)	N.A	---
(D) Other provisions as to Board and Committees	49 (II D)	Yes	---
(E) Code of Conduct	49 (II E)	Yes	---
(F) Whistle Blower Policy	49 (II F)	Yes	Will be complied with in Annual Report of 2014-15.
III. 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	---
IV. Nomination and Remuneration Committee	49 (IV)	Yes	---
V. Subsidiary Companies	49 (V)	N.A	---
VI. Risk Management	49 (VI)	Yes	---
VII. Related Party Transactions	49 (VII)	Yes	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Will be complied with in Annual Report of 2014-15
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	---
(C) Remuneration of Directors	49 (VIII C)	N/A	---
(D) Management	49 (VIII D)	Yes	Complied with in Annual Report of 2013-14
(E) Shareholders	49 (VIII E)	Yes	---
(F) Proceeds from Public Issue, Right Issue etc.,	49 (VIII F)	N/A	---
			Complied with in Annual Report of 2013-14
IX. CEO/CFO Certification	49 (IX)	Yes	---
X. Report on Corporate Governance	49 (X)	Yes	Will be complied with in Annual Report of 2014-15.
			Complied with in Annual Report of 2013-14
XI. Compliance	49 (XI)	Yes	---

For ANJANI PORTLAND CEMENT LTD.

[Signature]
Company Secretary
ACS No - 30525



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