

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 : 30.09.2015

| Particulars | Clause of Listing Agreement | Compliance status (Yes/No/NA) | Remarks |
|--|-----------------------------|-------------------------------|--|
| 1 | 2 | 3 | 4 |
| II. Board of Directors | | | --- |
| (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 | --- |
| III. Audit Committee | 49 (III) | Yes | --- |
| (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) | Yes | --- |
| (A) Related party transactions | 49 (VIII A) | Yes | --- |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | Yes | Complied with in Annual Report of 2014-15. |
| (C) Remuneration of Directors | 49 (VIII C) | NA | --- |
| (D) Management | 49 (VIII D) | Yes | Complied with in Annual Report of 2014-15. |
| (E) Shareholders | 49 (VIII E) | Yes | --- |
| (F) Proceeds from Public Issue, Right Issue etc., | 49 (VIII F) | NA | --- |



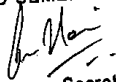
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t : +91 08683 230 160, 230 158, 230 168
f : -91 08683 230 024
www.anjaniment.com

| | | | |
|-----------------------------------|---------|-----|--|
| IX. CEO/CFO Certification | 49 (IX) | Yes | Complied with in Annual Report of 2014-15. |
| X. Report on Corporate Governance | 49 (X) | Yes | Complied with in Annual Report of 2014-15. |
| XI. Compliance | 49 (XI) | Yes | Complied with in Annual Report of 2014-15. |

For ANJANI PORTLAND CEMENT LTD.


Company Secretary