

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Anjani Portland Cement Limited

Quarter ending on : 31.12.2013

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)	Yes	----
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	----

