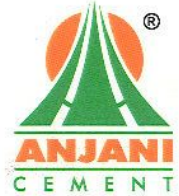




ISO 9001 : 2008, ISO 14001 : 2004 and  
BS OHSAS 18001 : 2007 company  
CIN : L26942TG1983PLC004323



## Anjani Portland Cement Ltd

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Anjani Portland Cement Limited  
Quarter ending on : 31.12.2014

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

For ANJANI PORTLAND CEMENT LTD.

  
Company Secretary

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