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# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

5 & 6, FANCY LANE, 3<sup>RD</sup> FLOOR, ROOM No.7,  
KOLKATA - 700 001 PHONE No. 64570540

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To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

Date: - 31<sup>st</sup> March, 2014

Sub: - Submission of following documents for the quarter ended 31st March , 2014.

Dear Sir,

With reference to the above we hereby submitting you the following documents the quarter ended 31st March , 2014.

- Corporate Governance for the quarter ended 31st March , 2014.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

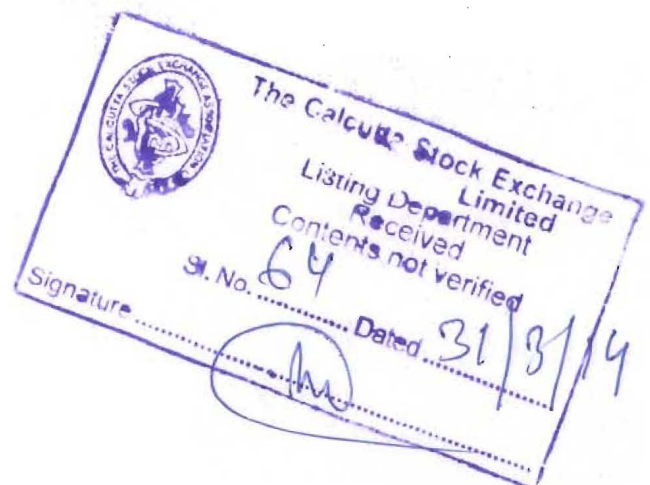
Thanking You,

Yours Faithfully.

FOR D~~ALMIA~~ INDUSTRIAL DEVELOPMENT LIMITED.

Vikash Choudhary  
(Authorized Signatory) Director

Encl: As above



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## Quarterly Compliance Report on Corporate Governance (In terms of the revised clause 49 of the listing agreement)

Name of the Company : **DALMIA INDUSTRIAL DEVELOPMENT LIMITED.**

Quarter ended on : 31<sup>st</sup> March, 2014.

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	<b>Board of Directors-</b>	49(I)	Yes	
	(A) Composition of Board	49 (1A)	Yes	
	(B) Non-executive Directors compensation & disclosure	49(1B)	Yes	No such compensation is provided
	(C) Other provisions as to Board and Committees	49(1C)	Yes	Declaration on compliance of the code of conduct and other provisions will appear in the Annual Report for the financial year ended on 31 <sup>st</sup> March 2014.
	(D) Code of Conduct	49(1D)	Yes	
II.	<b>Audit Committee-</b>	<b>49(II)</b>		
	(A) Qualified & Independent Audit Committee.	49(IIA)	Yes	
	(B) Meeting of Audit Committee	49(II B)	Yes	
	(C) Powers of Audit Committee	49(II C)	Yes	
	(D) Role of the Audit Committee	49(II D)	Yes	
	(E) Review of Information by Audit Committee	49(II E)	Yes	
III.	<b>Subsidiary Companies</b>	49(III)	Yes	

**Dalmia Industrial Development Ltd.**

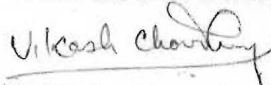
*(Signature)*

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IV.	Disclosures-	49(IV)		
	(A) Basis of related party transactions	49(IVA)	Not Applicable	
	(B) Board Disclosures (Risk Management)	49(IVB)	Yes	The company has carried out detail exercise to identify the risk facing its business. These have been reviewed by the Audit Committee and the Board has also considered the same
	(C) Proceeds from Public Issues, Rights issue, Preferential issues, etc.	49(IVC)	Not Applicable	No monies were raised through any public rights or preferential issues.
	(D) Remuneration of Directors	49(IVD)	Yes	Remuneration paid shall be reflected to Annual Report 31 <sup>ST</sup> MARCH 2014
	(E) Management	49(IVE)	Yes	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> MARCH 2014.
	(F) Share Holders	49(IVF)	Yes	Will be complied with the AGM /EGM
V.	CEO/CFO Certification	49(V)	Yes	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> MARCH 2014.
VI.	Report on Corporate Governance	49(VI)	Yes	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> MARCH 2014.
VII.	Compliance	49(VII)	Yes	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> MARCH 2014

For and on behalf of  
**DALMIA INDUSTRIAL DEVELOPMENT LIMITED.**

  
(Authorized Signatory)