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# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N.S.ROAD, MARSHALL HOUSE, ROOM NO - 816, 8<sup>TH</sup> FLOOR  
KOLKATA - 700001 PHONE NO - 64570540

Ref.....

Date..10.10.2014

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

Date:

Sub: Submission of corporate governance for the quarter ended 30<sup>th</sup> September, 2014.

Dear Sir,

With reference to above we are hereby submitting corporate governance for your compliance for the quarter ended on 30<sup>th</sup> September, 2014.

Thanking You,

Yours Faithfully.

**Dalmia Industrial Development Ltd.**

*Vikash Choudhary*

**Director**



**Encl: As above**

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

Name of the Company : DALMIA INDUSTRIAL DEVELOPMENT LIMITED.

Quarter ended on : 30<sup>th</sup>SEPTEMBER, 2014.

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	<b>Board of Directors</b>	49 (II)	Yes	No such compensation is provided  Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 <sup>ST</sup> March, 2015.  Declaration on compliance of the wistle blower policy will appear in the Annual Report for the financial year ended on 31 <sup>ST</sup> March, 2015.
	(A) Composition of Board	49 (IIA)		
	(B) Independent Directors	49 (IIB)	Yes	
	(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Not Applicable	
	(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		
II.	<b>Audit Committee</b>	49 (III)	Yes	
	(A) Qualified & Independent Audit Committee	49 (IIIA)		
	(B) Meeting of Audit Committee	49 (IIIB)		
	(C) Powers of Audit Committee	49 (IIIC)		
	(D) Role of Audit Committee	49 (IIID)		
	(E) Review of Information by Audit Committee	49 (IIIE)		

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III.	Ref.....	Date.....	Yes	Date.....
	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	Declaration on compliance of formation of remuneration and remuneration committee will appear in the Annual Report for the financial year ended on 31 <sup>ST</sup> March, 2015.
	<b>Subsidiary Companies</b>	49 (V)	Yes	The company has a subsidiary. The same shall be included in the annual report for the financial year ended on 31 <sup>ST</sup> march 2015.
	<b>Risk Management</b>	49 (VI)	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
	<b>Related Party Transactions</b>	49 (VII)	Not applicable	
	<b>Disclosures</b>	49 (VIII)		
	(A) Related party transactions	49 (VIII A)	Not Applicable	
	(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
	(C) Remuneration of Directors	49 (VIII C)	Applicable	Remuneration paid to the Directors shall be disclosed in the Annual Report for the financial year ended 31 <sup>ST</sup> March, 2015.
	(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> MARCH 2015.  Will be complied with the AGM /EGM.
	(E) Shareholders	49 (VIII)	Yes	No monies were raised through any public, rights or preferential issues.
	(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Yes	
	<b>VIII. CEO/CFO Certification</b>	49 (IX)	Not Applicable	Such certification not applicable.
	<b>IX. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> March, 2015.
	<b>X. Compliance</b>	49 (XI)	Not Applicable	Will be complied in the Annual Report for the financial year ended on 31 <sup>ST</sup> March, 2015.

For and on behalf of

Date:

**Dalmia Industrial Development Ltd.**

*Vikash Choudhary*

**Director**