

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

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

PHONE NO - 033 4004 7344/4001 4000,

WEBSITE - www.dalmiaindustry.co.in,

Email - dalmiaindustrial@gmail.com

CIN NO - L7414WB1982LC035394

**CIN NO. - L74140WB1982PLC035394**

Ref .....

Dated .....

April 16, 2015

To,  
**Metropolitan Stock Exchange of India (MSXI)**  
(Formerly known as MCX Stock Exchange Stock Limited)  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East), Mumbai- 400093

**Sub: Report on Corporate Governance under clause 49 of Listing Agreement for the quarter ended March 31, 2015**

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter ended March 31, 2015.

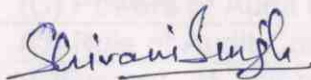
Request you to kindly take this letter on record and acknowledge the receipt.

This information is given pursuant to clause 49 of the Listing Agreement.

Thank you.

Yours truly,

For **Dalmia Industrial Development Limited**



**Shivani Singh**  
**Compliance Officer**

Encl: As above

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## Quarterly Compliance Report on Corporate Governance

Name of the Company : **Dalmia Industrial Development Limited**

Quarter ending on : **March 31, 2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	NIL
(B) Independent Directors	49(IIB)	Yes	NIL
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	Company does not pay remuneration to Non-Executive Directors.
(D) Other provisions as to Board and Committee	49(IID)	Yes	NIL
(E) Code of Conduct	49(IIE)	Yes	Will be complied in the Annual Report to be published.
(F) Whistle Blower Policy	49(IIF)	Yes	NIL
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	NIL
(B) Meeting of Audit Committee	49(IIIB)	Yes	NIL
(C) Powers of Audit Committee	49(IIIC)	Yes	NIL
(D) Role of Audit Committee	49(IIID)	Yes	NIL
(E) Review of Information by Audit Committee	49(IIIE)	Yes	NIL
<b>IV. Nomination and remuneration Committee</b>	49(IV)	Yes	NIL
<b>V. Subsidiary Companies</b>	49(V)	N.A	NIL
<b>VI. Risk Management</b>	49(VI)	N.A	NIL
<b>VII. Related Party Transactions</b>	49(VII)	Yes	NIL
<b>VIII. Disclosures</b>	49(VIII)		

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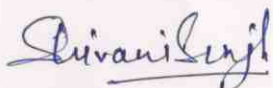
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(A) Related party transactions	49(VIIIA)	Yes	NIL
(B) Disclosures of Accounting treatment	49(VIIIB)	Yes	NIL
(C) Remuneration of Directors	49(VIIIC)	Yes	Will be complied in the Annual Report to be published.
(D) Management	49(VIIID)	Yes	Will be complied in the Annual Report to be published.
(E) Shareholders	49(VIIIE)	Yes	Will be complied in the Annual Report to be published.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIIIF)	N.A.	NIL
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	Will be complied in the Annual Report to be published.
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Will be complied in the Annual Report to be published.
<b>XI. Compliance</b>	49(XI)	Yes	Will be complied in the Annual Report to be published.

**For Dalmia Industrial Development Limited**



**Shivani Singh  
Compliance Officer**

Encl: As above

Place: Kolkata,  
Date: April 16, 2015