

### Quarterly Compliance Report on Corporate Governance

Name of the Company : **DECCAN CEMENTS LIMITED**  
 Quarter ending on : 30<sup>th</sup> September 2014

SI No.	Particulars	Clause of Listing agreement	Compliance status YES/NO	Remarks
<b>I</b>	<b>Board of Directors</b>	<b>49 I</b>		
	A) Composition of Board	<b>49 (I A)</b>	<b>YES</b>	
	B) Non-executive Directors' compensation & Disclosures	<b>49 (I B)</b>	<b>YES</b>	
	C) Other provisions as to Board and committees	<b>49 (I C)</b>	<b>YES</b>	
	D) Code of Conduct	<b>49 (I D)</b>	<b>YES</b>	
<b>II</b>	<b>Audit Committee</b>	<b>49 II</b>		
	A) Qualified & Independent Audit Committee	<b>49 (II A)</b>	<b>YES</b>	
	B) Meeting of Audit Committee	<b>49 (II B)</b>	<b>YES</b>	
	C) Powers of Audit Committee	<b>49 (II C)</b>	<b>YES</b>	
	D) Role of Audit Committee.	<b>49 (II D)</b>	<b>YES</b>	
	E) Review of Information by Audit Committee	<b>49 (II E)</b>	<b>YES</b>	
<b>III</b>	<b>Subsidiary Companies</b>	<b>49 III</b>	<b>N.A.</b>	
<b>IV</b>	<b>Disclosures</b>	<b>49 IV</b>		
	A) Basis of related party transactions	<b>49 (IV A)</b>	<b>YES</b>	
	B) Disclosure of Account Treatment	<b>49 (IV B)</b>	<b>N.A.</b>	
	C) Board Disclosures	<b>49 (IV C)</b>	<b>YES</b>	
	D) Proceeds from public issue, rights issue, preferential issues etc.,	<b>49 (IV D)</b>	<b>N.A.</b>	
	E) Remuneration of Directors	<b>49 (IV E)</b>	<b>YES</b>	*
	F) Managements	<b>49 (IV F)</b>	<b>YES</b>	*
	G) Shareholders	<b>49 (IV G)</b>	<b>YES</b>	*
<b>V</b>	<b>CEO / CFO Certification</b>	<b>49 V</b>	<b>YES</b>	*
<b>VI</b>	<b>Report on Corporate Governance</b>	<b>49 VI</b>	<b>YES</b>	*
<b>VII</b>	<b>Compliance</b>	<b>49 VII</b>	<b>YES</b>	*

\*Complied/will be complied in the Annual Report.

