

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : Deccan Cements Limited  
 Quarter ending on : 30<sup>th</sup> September 2015

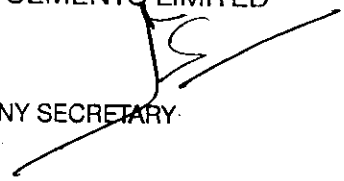
Particulars	Clause of Listing Agreement	Compliance Status YES/NO/	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	YES	The Board comprises of 8 Directors of whom 2 are Executive Directors including 1 Woman Director, 2 Non-Executive Directors and 4 Independent Directors.
(B) Independent Directors	49 (II B)	YES	
(C) Non Executive Directors' compensation & disclosures	49 (II C)	YES	
(D) Other provisions as to Boards and Committees	49 (II D)	YES	
(E) Code of Conduct	49.(II E)	YES	MD's declaration affirming compliance with the Code of Conduct for Directors and Senior Management Personnel will form part of the next Annual Report.
(F) Whistle Blower Policy	49 (II F)	YES	
<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	The Company has no subsidiary.
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	

For DECCAN CEMENTS LIMITED

  
 COMPANY SECRETARY

<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A	There were no material transactions during the quarter
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	
(C) Remuneration of Directors	49 (VIII C)	YES	will be complied in the next Annual Report.
(D) Management	49 (VIII D)	YES	will be complied in the next Annual Report.
(E) Shareholders	49 (VIII E)	YES	will be complied in the next Annual Report.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A	
<b>IX. CEO / CFO Certification</b>	49 (IX)	YES	will be complied in the next Annual Report.
<b>X. Report on Corporate Governance</b>	49 (X)	YES	will be complied in the next Annual Report.
<b>XI. Compliance</b>	49 (XI)	YES	will be complied in the next Annual Report.

For DECCAN CEMENTS LIMITED

  
COMPANY SECRETARY