

Quarterly Compliance Report on Corporate Governance

Name of the Company : Deccan Cements Limited
 Quarter ending on : 31st December 2014

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status YES/NO	Remarks
II	Board of Directors	49 II		
	(A) Composition of Board	49 (II A)	YES	-
	(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	-
	(F) Whistle Blower Policy	49 (II F)	YES	-
III	Audit Committee	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	-
IV	Nomination and Remuneration Committee	49 IV	YES	-
V	Subsidiary Companies	49 V	N.A.	-
VI	Risk Management	49 VI	YES	-
VII	Related Party Transactions	49 VII	YES	-
VIII	Disclosures	49 VIII		
	(A) Related party transactions	49 (VIII A)	YES	#
	(B) Disclosure of Accounting Treatment	49(VIII B)	N.A.	-
	(C) Remuneration of Directors	49 (VIII C)	YES	-
	(D) Management	49 (VIII D)	YES	-
	(E) Shareholders	49 (VIII E)	YES	-
	(F) Proceeds from public issues, rights issue, preferential issues, etc...	49 (VIII I)	N.A.	-
IX	CEO / CFO Certification	49 IX	YES	-
X	Report on Corporate Governance	49 X	YES	*
XI	Compliance	49 XI	YES	*

There were no material transactions during the quarter.

*Complied and will be complied in the next Annual Report.

