



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L26942AP1981PLC002952

Date: 13th day of January, 2016.

LISTING DEPARTMENT,
BSE LIMITED
PJ TOWERS, DALAL STREET,
MUMBAI-400001
Email ID: corp.relations@bseindia.com

Dear Sirs,

Sub: Quarterly Compliance Report on Corporate Governance for the Q.E.31.12.2015 submitted – Reg.
Ref: Regulation 27(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation-27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31.12.2015 in the format specified under the said Regulations .

Thanking you,

Yours faithfully,
For SRI CHAKRA CEMENT LIMITED

N. Umashankar
(N UMASHANKAR)
COMPANY SECRETARY



- 1 Name of the entity : M/s Sri Chakra Cement Limited
 2 Quarter ending : 31.12.2015

i. Composition of Board of Directors										
Title Mr/ Mrs	Name of the Director	PAN	DIN	Category	Date of Appointment in the current term	Date of cessation	Tenure (in years)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Nedraganti Krishna Mohan	ABFPM1286M	698772	Executive	27/09/1997	N.A.	NA	2	1	1
Mr.	V V S R Anjaneyulu	AVPV9767A	698980	Non-Executive	18/07/2011	N.A.	NA	1	2	0
Mr.	Vijay Kumar Kapilavai	AENPK9502Q	769568	Executive	31/01/2008	N.A.	5	2	0	0
Mrs.	Venkata Nagalaitha Kapilavai	AENPK9497E	2223430	Non-Executive	30/03/2015	N.A.	NA	1	2	0
Mr.	P Ramamoorthy	AEKPP2041N	699048	Independent	17/01/2011	N.A.	5	1	1	1
Mr.	P Ramakrishnaiah	BACPR2176R		Independent	30/03/2015	N.A.	5	1	1	1
Mr.	K P Patnaik		1160445	Independent	7/4/2011		5	1	1	0

For Sri Chakra Cement Limited

N. Umashankar

Company Secretary



II. Composition of Committees			
	Name of the Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-executive/ independent/Nominee)
1	Audit Committee	P Ramamoorthy P Ramakrishnaiah Venkata Nagalalitha Kapilavai	Chairperson Independent Non Executive
2	Nomination & Remuneration Committee	P Ramakrishnaiah V V S R njaneyulu Venkata Nagalalitha Kapilavai	Chairman Non executive Non executive
3	Stakeholders Relationship	K V Nagalalitha V V S R Anjaneyulu P Ramakrishnaiah	Chairman Non executive Independent
3	Risk Management Committee(if	NA	NA

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
27/08/2015	12/11/2015	77

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
1) Audit Committee 12/11/2015	Yes	27/08/2015	77
2) Stakeholders Relationship Committee 12/11/2015	Yes	27/08/2015	77

For Sri Chakra Cement Limited

N. Umashankar
N Umashankar
Company Secretary

