



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: 10th day of October, 2015.

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.30.09.2015 submitted – Reg.
Ref: Clause 49 of the listing agreement

Pursuant to the Clause 49 of the listing agreement entered with the exchange, we submit herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30.09.2015 in the format specified under the said Regulations .

Thanking you,

Yours faithfully,
For SRI CHAKRA CEMENT LIMITED

N. Umashankar
(N UMASHANKAR)
COMPANY SECRETARY



Quarterly Compliance Report on Corporate Governance

Name of the Company: **M/s Sri Chakra Cement Limited**

Quarter ending on: **30.09.2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & Disclosures	49 (IIC)	N.A.	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	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 (VIIIA)	Will be disclosed in Annual report 2014-15	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	yes.	
(C) Remuneration of Directors	49 (IIIC)	N.A.	
(D) Management	49 (IIID)	N.A.	
(E) Shareholders	49 (IIIE)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (IIIF)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Will be Complied in the Annual Report-2014-15	
X. Report on Corporate Governance	49 (X)	Will be Complied in the Annual Report-2014-15	
XI. Compliance	49 (XI)	Will be Complied in the Annual Report-2014-15	

For Sri Chakra Cement Limited

N. Umashankar
(N Umashankar)
Company Secretary
Place: Hyderabad,
Date : 10.10.2015

