

Damodar Industries Limited

Reg. Off. A1/202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (E), Mumbai – 400013

Corporate Identity Number: L17110MH1987PLC045575

Tel: +91 – 022 – 6661 0301 • Fax: 022- 6661 0308

•E-mail:cs@damodargroup.com•www.damodargroup.com

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name Of The Company : Damodar Industries Limited

Quarter Ended On : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(IIB)	Yes	
(C) Non-executive Directors, compensation & disclosures	49(IIC)	Yes	The Company is not paying any compensation to Non Executive Directors Except sitting fee for Board/Committee Meetings.
(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 Company	49(V)	N.A.	The Company does not have any subsidiary company.
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transaction	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(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 Issues, preferential issues etc.	49(VIII F)	Yes	The Company has not made any Public Rights, Preferential issue etc.
IX. CEO/CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

For **Damodar Industries Limited**

Place: Mumbai
Date: 8th July, 2015

Subodh Kumar Soni
Company Secretary