

Quarterly Compliance Report on Corporate Governance

Name of the Company : **DECCAN CEMENTS LIMITED**
 Quarter ending on : **30th June 2013**

SI No.	Particulars	Clause of Listing agreement	Compliance status YES/NO	Remarks.
I	Board of Directors	49 I		
	A) Composition of Board	49 (I A)	YES	
	B) Non-executive Directors' compensation & Disclosures	49 (I B)	YES	
	C) Other provisions as to Board and committees	49 (I C)	YES	
	D) Code of Conduct	49 (I D)	YES	
II	Audit Committee	49 II		
	A) Qualified & Independent Audit Committee	49 (II A)	YES	
	B) Meeting of Audit Committee	49 (II B)	YES	
	C) Powers of Audit Committee	49 (II C)	YES	
	D) Role of Audit Committee	49 (II D)	YES	
	E) Review of Information by Audit Committee	49 (II E)	YES	
III	Subsidiary Companies	49 III	N.A.	
IV	Disclosures	49 IV		
	A) Basis of related party transactions	49 (IV A)	YES	
	B) Disclosure of Account Treatment	49 (IV B)	N.A.	
	C) Board Disclosures	49 (IV C)	YES	
	D) Proceeds from public issue, rights issue, preferential issues etc.,	49 (IV D)	N.A.	
	E) Remuneration of Directors	49 (IV E)	YES	*
	F) Managements	49 (IV F)	YES	*
	G) Shareholders	49 (IV G)	YES	*
V	CEO / CFO Certification	49 V	YES	*
VI	Report on Corporate Governance	49 VI	YES	*
VII	Compliance	49 VII	YES	*

*Complied/will be complied in the Annual Report.

