

Quarterly Compliance Report on Corporate Governance

Name of the Company : Deccan Cements Limited
 Quarter ending on : 30th June 2015

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	The criteria for performance evaluation will be disclosed in the next Annual Report.
(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	MD's declaration affirming compliance with the Code of Conduct for Directors and Senior Management Personnel will form part of the next Annual Report.
(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	The Company has no subsidiary.
VI. Risk Management	49 (VI)	YES	

For DECCAN CEMENTS LIMITED


 COMPANY SECRETARY

VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A	There were no material transactions during the quarter
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	will be complied in the next Annual Report.
(D) Management	49 (VIII D)	YES	will be complied in the next Annual Report.
(E) Shareholders	49 (VIII E)	YES	will be complied in the next Annual Report.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A	
IX. CEO / CFO Certification	49 (IX)	YES	will be complied in the next Annual Report.
X. Report on Corporate Governance	49 (X)	YES	will be complied in the next Annual Report.
XI. Compliance	49 (XI)	YES	will be complied in the next Annual Report.

For DECCAN CEMENTS LIMITED


COMPANY SECRETARY