

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

5 & 6, FANCY LANE, 3rd FLOOR, ROOM No.7

KOLKATA - 700 001 PHONE No. 64570540

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Date: 10.07.14

Sub: - Submission of Corporate Governance Report for the quarter ended 30th June, 2014.

Dear Sir,

With reference to the above we are hereby submitting the Corporate Governance Report for the quarter ended 30th June, 2014.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

FOR, DALMIA INDUSTRIAL DEVELOPMENT LTD.

Dalmia Industrial Development Ltd.

Vikash Chandra
DIRECTOR

(Authorized Signatory) Director

Encl: As above

	The Calcutta Stock Exchange Limited Trading Department Received Documents not verified
	209 Dated 10/7/14
	<i>[Signature]</i>

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

5 & 6, FANCY LANE, 3rd FLOOR, ROOM No.7

KOLKATA - 700 031 PHONE No. 64570540

Quarterly Compliance Report on Corporate Governance (In terms of the revised clause 49 of the listing agreement)

Name of the Company : DALMIA INDUSTRIAL DEVELOPMENT LTD.

Quarter ended on : 30TH JUNE, 2014

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	Board of Directors-	49(I)		
	(A) Composition of Board	49(1A)	Yes	
	(B) Non-executive Directors compensation & disclosure	49(1B)	Not Applicable	No such compensation is provided
	(C) Other provisions as to Board and Committees	49(1C)	Yes	
	(D) Code of Conduct	49(1D)	Yes	Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 st March 2015.
II.	Audit Committee-	49(II)		
	(A) Qualified & Independent Audit Committee.	49(IIA)	Yes	
	(B) Meeting of Audit Committee	49(II B)	Yes	
	(C) Powers of Audit Committee	49(II C)	Yes	
	(D) Role of the Audit Committee	49(II D)	Yes	
	(E) Review of Information by Audit Committee	49(II E)	Yes	

Dalmia Industrial Development Ltd.

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III.	Subsidiary Companies	49(III)	Yes	The company has a subsidiary. The same shall be included in the annual report for the financial year ended on 31 st march 2015.
IV.	Disclosures-	49(IV)		
	(A) Basis of related party transactions	49(IVA)	Not Applicable	
	(B) Board Disclosure: (Risk Management)	49(IVB)	Yes	The company has carried out detail exercise to identify the risk facing its business. These have been reviewed by the Audit Committee and the Board has also considered the same
	(C) Proceeds from Public Issues, Rights issue, Preferential issues, etc.	49(IVC)	Not Applicable	No monies were raised through any public, rights or preferential issues.
	(D) Remuneration of Directors	49(IVD)	Applicable	Remuneration paid to the Directors shall be disclosed in the Annual Report for the financial year ended 31 st March, 2015.
	(E) Management	49(IVE)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st MARCH 2015.
	(F) Share Holders	49(IVF)	Yes	Will be complied with the AGM /EGM.
V.	CEO/CFO Certification	49(V)	Applicable	Such certification is applicable. Will be complied at the end of the year.
VI.	Report on Corporate Governance	49(VI)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st MARCH 2015.
VII.	Compliance	49(VII)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st MARCH 2015.

Date: - 10.07.14

For and on behalf of
DALMIA INDUSTRIAL DEVELOPMENT LTD.
Dalmia Industrial Development Ltd.


(Authorized Signatory) Director