

o/c

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1 NETAJI SUBHAS ROAD, MARSHALL HOUSE, ROOM NO.816 KOLKATA-700001,
PH. NO:-03364570540, E-MAIL: dalmiaindustrial@gmail.com
CIN NO. L74140WB1982PLC035394

To
The Secretary, The Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Date: 12.01.2015

Sub: Submission of Corporate Governance for the quarter ended 31st December, 2014.

Dear Sir,

With reference to above we are hereby submitting corporate governance for your compliance for your compliance for the quarter ended on 31st December, 2014.

Thanking You,

Yours Faithfully,

Dalmia Industrial Development Ltd.

Vikash Choudhary
Director

Encl: As above



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

Name of the Company : DALMIA INDUSTRIAL DEVELOPMENT LIMITED.
Quarter ended on : 31th December, 2014.

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	Board of Directors (A) Composition of Board (B) Independent Directors (C) Non-executive Directors' compensation & disclosures (D) Other provisions as to Board and Committees (E) Code of Conduct (F) Whistle Blower Policy	49 (II) 49 (IIA) 49 (IIB) 49 (IIC) 49 (IID) 49 (IIE) 49 (IIF)	Yes Yes Not Applicable Yes Yes Yes	No such compensation is provided Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 ST March, 2015. 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 (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee	49 (III) 49 (IIIA) 49 (IIIB) 49 (IIIC) 49 (IIID) 49 (IIIE)	Yes Yes Yes Yes Yes	
III.	Nomination and Remuneration Committee	49 (IV)	Yes	Declaration on compliance of formation of remuneration committee will appear in the Annual Report for the financial year ended 31 ST March, 2015

Dalmia Industrial Development Ltd.

Vivek Choudhary
Director

Dalmia Industrial Development Ltd.

Vivek Choudhary
Director

IV.	Subsidiary Companies	49 (V)	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
V.	Risk Management	49 (VI)	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.
VI.	Related Party Transactions	49 (VII)	Not Applicable	.
VII.	Disclosures	49 (VIII)		
	(A) Related party transactions	49 (VIII A)	Not Applicable	
	(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
	(C) Remuneration of Directors	49 (VIII C)	Applicable	Remuneration paid to the Directors shall be disclosed in the Annual Report for the financial year ended 31 st March, 2015.
	(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st March 2015.
	(E) Shareholders	49 (VIII E)	Yes	Will be complied with the AGM/EGM.
	(F) Disclosure of resignation of directors	49 (VIII F)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st March, 2015
	(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st March, 2015
	(H) Disclosures in the Annual report	49 (VIII H)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st March, 2015
	(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Yes	No monies were raised through any public, rights or preferential issues.
VIII.	CEO/CFO Certification	49 (IX)	Applicable	Such certification shall be applicable. Will be complied at the end of the year.
IX.	Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st March, 2015
X.	Compliance	49 (XI)	Applicable	Will be complied in the Annual Report for the financial year ended on 31 st March, 2015.

Date: - 12.01.2015

For and on behalf of

Dalmia Industrial Development Ltd.

Urkeah Choudhary
Director