

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S ROAD, 8<sup>TH</sup> FLOOR, MARSHALL HOUSE, ROOM NO -816, KOLKATA – 700001,  
PHONE NO - 033 6900 0955, WEBSITE – [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in), Email – [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)  
CIN NO – L74140WB1982PLC035394

Ref.....

Dated.....

July 13, 2015

To,

|  |   |
|--|---|
| <b>Metropolitan Stock Exchange of India (MSXI)</b><br>(Formerly known as MCX Stock Exchange Stock Limited)<br>Exchange Square,<br>Suren Road, Chakala,<br>Andheri (East), Mumbai- 400093 | <b>Calcutta Stock Exchange Limited</b><br>7, Lyons Range,<br>Kolkata – 700001 |
|--|---|

**Sub: Report on Corporate Governance under clause 49 of Listing Agreement for the quarter ended June 30, 2015**

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter ended June 30, 2015.

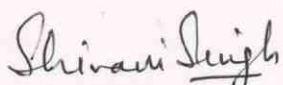
Request you to kindly take this letter on record and acknowledge the receipt.

This information is given pursuant to clause 49 of the Listing Agreement.

Thank you.

Yours truly,

For Dalmia Industrial Development Limited



**Shivani Singh**  
Compliance Officer  
M.No.: A37694

Encl: As above

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S ROAD, 8<sup>TH</sup> FLOOR, MARSHALL HOUSE, ROOM NO -816, KOLKATA – 700001,  
PHONE NO - 033 6900 0955, WEBSITE – [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in), Email – [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)  
CIN NO – L74140WB1982PLC035394

Ref.....

Dated.....

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Dalmia Industrial Development Limited

Quarter ending on : June 30, 2015

| Particulars   | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks  |
|---|-----------------------------|----------------------------|--|
| <b>II. Board of Directors</b>                           | 49(II)                      |                            |  |
| (A) Composition of Board                                | 49(IIA)                     | Yes                        | NIL  |
| (B) Independent Directors                               | 49(IIIB)                    | Yes                        | NIL  |
| (C) Non-executive Directors' compensation & disclosures | 49(IIC)                     | Yes                        | Company does not pay remuneration to Non-Executive Directors.    |
| (D) Other provisions as to Board and Committee          | 49(IID)                     | Yes                        | NIL  |
| (E) Code of Conduct                                     | 49(IIE)                     | Yes                        | Will be complied in the Annual Report to be published.           |
| (F) Whistle Blower Policy                               | 49(IIF)                     | Yes                        | NIL  |
| <b>III. Audit Committee</b>                             | 49 (III)                    |                            |  |
| (A) Qualified & Independent Audit Committee             | 49(IIIA)                    | Yes                        | NIL  |
| (B) Meeting of Audit Committee                          | 49(IIIB)                    | Yes                        | NIL  |
| (C) Powers of Audit Committee                           | 49(IIIC)                    | Yes                        | NIL  |
| (D) Role of Audit Committee                             | 49(IIID)                    | Yes                        | NIL  |
| (E) Review of Information by Audit Committee            | 49(IIIE)                    | Yes                        | NIL  |
| <b>IV. Nomination and remuneration Committee</b>        | 49(IV)                      | Yes                        | NIL  |
| <b>V. Subsidiary Companies</b>                          | 49(V)                       | Yes                        | NIL  |
| <b>VI. Risk Management</b>                              | 49(VI)                      | Yes                        | NIL  |
| <b>VII. Related Party Transactions</b>                  | 49(VII)                     | Yes                        | NIL  |
| <b>VIII. Disclosures</b>                                | 49(VIII)                    |                            |  |
| (A) Related party transactions                          | 49(VIIIA)                   | Yes                        | NIL  |
| (B) Disclosures of Accounting treatment                 | 49(VIIIB)                   | Yes                        | NIL  |
| (C) Remuneration of Directors                           | 49(VIIIC)                   | Yes                        | Will be complied in the Annual Report to be published for the FY |

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S ROAD, 8<sup>TH</sup> FLOOR, MARSHALL HOUSE, ROOM NO -816, KOLKATA – 700001,  
PHONE NO - 033 6900 0955, WEBSITE – [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in), Email – [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)  
CIN NO – L74140WB1982PLC035394

| Ref.....  |           |     | Dated.....  |
|---|-----------|-----|---|
|   |           |     | 2014-15   |
| (D) Management  | 49(VIID)  | Yes | Will be complied in the Annual Report to be published for the FY 2014-15. |
| (E) Shareholders  | 49(VIIIE) | Yes | Will be complied in the Annual Report to be published for the FY 2014-15. |
| (F) Proceeds from public issues, rights issue, preferential issues, etc | 49(VIIIF) | Yes | NIL   |
| IX. CEO/CFO Certification   | 49(IX)    | Yes | Will be complied in the Annual Report to be published for the FY 2014-15. |
| X. Report on Corporate Governance                                       | 49(X)     | Yes | Will be complied in the Annual Report to be published for the FY 2014-15. |
| XI. Compliance  | 49(XI)    | Yes | Will be complied in the Annual Report to be published for the FY 2014-15. |

For Dalmia Industrial Development Limited

  
**Shivani Singh**  
Compliance Officer  
M.No.: A37694

Encl: As above

Place: Kolkata,  
Date: July 13, 2015