

## Gujarat Sidhee Cement Limited

Quarter ending on : 30th June, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remark
<b>I. Board of Directors</b>	<b>49(I)</b>		-----
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Director's compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Comitee</b>	<b>49(II)</b>		
(A) Qualified & Independent Audit Comitee	49(IIA)	Yes	
(B) Meeting of Audit Comitee	49(IIB)	Yes	
(C) Powers of Audit Comitee	49(IIC)	Yes	
(D) Role of Audit Comitee	49(IID)	Yes	
(E) Review of Information by Audit Committees		Yes	
<b>III. Susidiary Companies</b>	<b>49(III)</b>	Yes	
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(A) Basis of related party Transaction	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds form Public issues, rights issues, Preferentials issues etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	Yes	
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	Yes	
<b>VII. Compliance</b>	<b>49(VII)</b>	Yes	