



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30TH JUNE, 2014

SCRIP CODE : GPIL (NSE) & 532734 (BSE)

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	NIL
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	NIL
(C) Other provisions as to Board and Committees	49 (IC)	Yes	NIL
(D) Code of Conduct	49 (ID)	Yes	Compliance affirmed for the financial year 2013-14 and declaration by CEO/CFO duly incorporated in the Annual Report for the financial year 2013-14.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	NIL
(B) Meeting of Audit Committee	49 (IIB)	Yes	NIL
(C) Powers of Audit Committee	49 (IIC)	Yes	NIL
(D) Role of Audit Committee	49 (IID)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NIL
III. Subsidiary Companies	49 (III)	Yes	NIL
IV. Disclosures	49 (IV)	Yes	NIL
(A) Basis of related party transactions	49 (IV A)	Yes	NIL
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Shall be duly disclosed, wherever the treatment is different from Accounting Standards.
(C) Board Disclosures	49 (IV C)	Yes	NIL
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	No money has been raised through public issues etc., during the quarter
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the Annual Report for the financial year 2013-14. Shall be disclosed in the Annual Report for the financial year 2014-15.

Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082334

Corporate address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

www.gpilindia.com, www.hiragroupindia.com



(F) Management	49 (IV F)	Yes	Disclosed in the Annual Report for the financial year 2013-14. Shall be disclosed in the Annual Report for the financial year 2014-15
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report for the financial year 2013-14. Shall be disclosed in the Annual Report for the financial year 2014-15
V. CEO/CFO Certification	49 (V)	Yes	Disclosed in the Annual Report for the financial year 2013-14. Shall be disclosed in the Annual Report for the financial year 2014-15
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosed in the Annual Report for the financial year 2013-14. Shall be disclosed in the Annual Report for the financial year 2014-15
VII. Compliance	49 (VII)	Yes	Sub-clause (1) formed part of the Annual Report for the financial year 2013-14. Shall form part of the Annual Report for the financial year 2014-15. Sub-clause (2) Non-mandatory. Disclosure made in the Annual Report for the year 2013-14. Disclosure shall be made in the Annual Report for the year 2014-15.

For Godawari Power & Ispat Limited

Date: 12.07.2014
Place: Raipur



Y.C. Rao
Company Secretary