



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30th SEPTEMBER, 2013
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 2012-13 and declaration duly incorporated in the Annual Report for the financial year 2012-13.
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)	Yes	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 2012-13. Shall be disclosed in the Annual Report for the financial year 2013-14

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

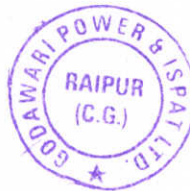


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(F) Management	49 (IV F)	Yes	Disclosed in the Annual Report for the financial year 2012-13. Shall be disclosed in the Annual Report for the financial year 2013-14
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report for the financial year 2012-13. Shall be disclosed in the Annual Report for the financial year 2013-14
V. CEO/CFO Certification	49 (V)	Yes	Disclosed in the Annual Report for the financial year 2012-13. Shall be disclosed in the Annual Report for the financial year 2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosed in the Annual Report for the financial year 2012-13. Shall be disclosed in the Annual Report for the financial year 2013-14
VII. Compliance	49 (VII)	Yes	Sub-clause (1) formed part of the Annual Report for the financial year 2012-13. Shall form part of the Annual Report for the financial year 2013-14. Sub-clause (2) Non-mandatory. Disclosure made in the Annual Report for the year 2012-13. Disclosure shall be made in the Annual Report for the year 2013-14.

For Godawari Power & Ispat Limited

Date: 10.10.2013
Place: Raipur



A handwritten signature in blue ink, appearing to read "Y.C. Rao".

Y.C. Rao
Company Secretary