



**GODAWARI POWER & ISPAT**

**GODAWARI POWER AND ISPAT LIMITED**

REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2013

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

| Particulars  | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks   |
|--|-----------------------------|----------------------------|---|
| <b>I. Board of Directors</b>   | 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. |
| <b>II. Audit Committee</b>   | 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   |
| <b>III. Subsidiary Companies</b>   | 49 (III)                    | Yes                        | NIL   |
| <b>IV. Disclosures</b>   | 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 2012-13.<br>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](http://www.gpilindia.com), [www.hiragroupindia.com](http://www.hiragroupindia.com)



## GODAWARI POWER AND ISPAT LIMITED

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

**For Godawari Power & Ispat Limited**

**Date: 11.01.2014**  
**Place: Raipur**



**Y.C. Rao**  
**Company Secretary**