

# Panyam Cements & Mineral Industries Limited

Phone : +91-40-23555317  
Fax : +91-40-23555316



Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase - II, Kamalapuri Colony,  
Hyderabad-500 073. A.P. INDIA.

Dt.7<sup>th</sup> October, 2013.

The Secretary  
BSE Limited  
Registered Office:  
Floor 25, P.J.Towers  
Dalal Street  
MUMBAI 400 001.

Dear Sir,

**Sub: Compliance of Clause 35 of the Listing Agreement for the  
Quarter ended 30<sup>th</sup> September, 2013 – Reg.**


We enclose herewith the Compliance Certificate on Corporate Governance duly furnishing the particulars as required for the quarter ended 30<sup>th</sup> September, 2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Panyam Cements & Mineral Industries Limited**

  
(J. Hanumantha Rao)  
Compliance Officer.

Encl: As above.

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<b>Quarterly Compliance Report on Corporate Governance</b>			
<b>Name of Company: PANYAM CEMENTS &amp; MINERAL INDUSTRIES LIMITED</b>			
<b>Quarter ending on : 30th September, 2013</b>			
<b>BSE Scrip Code No: 500 322</b>			
<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status - Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I		-
(A) Composition of Board	49(I A)	Yes	-
(B) Non-executive Directors compensation and disclosures	49(I B)	N.A	-
(C) Other provisions as to Board and Committees	49(I C)	Yes	-
(D) Code of Conduct	49(I D)	Yes	-
<b>II. Audit Committee</b>			
(A) Qualified and Independent Audit Committee	49(II A)	Yes	-
(B) Meeting of Audit Committee	49(II B)	Yes	-
(C) Powers of Audit Committee	49(II C)	Yes	-
(D) Role of Audit Committee	49(II D)	Yes	-
(E) Review of Information by Audit Committee	49(II E)	Yes	-
<b>III. Subsidiary Companies</b>	49(III)	N.A	-
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues and Preferential Issues	49(IV D)	Yes	-
(E) Remuneration to Directors	49(IV E)	N.A	Except sitting fees, no remuneration is paid.
(F) Management	49(IV F)	Yes	-
(G) Shareholders	49(IV G)	Yes	-
<b>V. CEO/CFO Certification</b>	49(V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	-
<b>VII. Compliance</b>	49(VII)	Yes	-

For Panyam Cements & Mineral Industries Ltd.

  
**J. Hanumantha Rao**  
Compliance Officer

Date: - 07.10.2013  
Place: - Hyderabad