



**GODAWARI POWER & ISPAT**

REF: GPIL/NSE & BSE/2015/2364

Date: 08.04.2015

1. The Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
Fax: 022 – 26598237/38, 26598347/48  
E-mail: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

2. The Corporate Relation Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
Fax: 022-22722061/41/39/37/3121/1278  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sirs,

**Sub: Submissions of Report under Clause 49 of Listing Agreement for the Quarter Ended 31.03.2015**

Please find attached herewith the Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter Ended on 31.03.2015.

Kindly take the above documents on record.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

**COMPANY SECRETARY**

Encl: As Above



**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)

**CIN No. -**  
**L27106CT1999PLC013756**



**GODAWARI POWER & ISPAT**

REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2015

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

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	49 II	-	-
(A) Composition of Board	49 II A	Yes	NIL
(B) Independent Directors	49 II B	Yes	NIL
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	NIL
(D) Other provisions as to Board and Committees	49 II D	Yes	NIL
(E) Code of Conduct	49 II E	Yes	NIL
(F) Whistle Blower Policy	49 II F	Yes	NIL
<b>II. Audit Committee</b>	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	NIL
(B) Meeting of Audit Committee	49 III B	Yes	NIL
(C) Powers of Audit Committee	49 III C	Yes	NIL
(D) Role of Audit Committee	49 III D	Yes	NIL
(E) Review of Information by Audit Committee	49 III E	Yes	NIL
<b>III. Nomination and Remuneration Committee</b>	49 IV	Yes	NIL
<b>IV. Subsidiary Companies</b>	49 V	Yes	NIL
<b>V. Risk Management</b>	49 VI	Yes	NIL
<b>VI. Related Party Transactions</b>	49 VII	Yes	NIL

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<b>VII. Disclosures</b>	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	There are no material related party transaction during the quarter ended 31.03.2015.
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Shall be duly disclosed, wherever the treatment is different from Accounting Standards.
(C) Remuneration of Directors	49 VIII C	Yes	Will be complied in the next Annual Report.
(D) Management	49 VIII D	Yes	Will be complied in the next Annual Report.
(E) Shareholders	49 VIII E	Yes	Will be complied in the next Annual Report.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	No money has been raised through public issues etc., during the quarter ended 31.03.2015.
<b>VIII. CEO/CFO Certification</b>	49 IX	Yes	Will be complied in the next Annual Report.
<b>IX. Report on Corporate Governance</b>	49 X	Yes	Will be complied in the next Annual Report.
<b>X. Compliance</b>	49 XI	Yes	Will be complied in the next Annual Report.

For, Godawari Power & Ispat Limited

Y.C. Rao  
Company Secretary



Date: 08.04.2015  
Place: Raipur

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