

HIRA
GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2015/2654

Date: 14.01.2015

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

Dear Sirs,

Sub: Submissions of Report under Clause 49 of Listing Agreement for the Quarter Ended 31.12.2014

Please find attached herewith the Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter Ended on 31.12.2014.

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, www.hiragroupindia.com

CIN No.-
L27106CT1999PLC013756



GODAWARI POWER & ISPAT

REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST DECEMBER, 2014

SCRIP CODE : GPIL (NSE) & 532734 (BSE) CIN: L27106CT1999PLC013756

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	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
II. Audit Committee	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
III. Nomination and Remuneration Committee	49 IV	Yes	NIL
IV. Subsidiary Companies	49 V	Yes	NIL
V. Risk Management	49 VI	Yes	NIL
VI. Related Party Transactions	49 VII	Yes	NIL

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

CIN No.-
L27106CT1999PLC013756



**GODAWARI POWER & ISPAT**

VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	There is no material transaction during the quarter ended 31.12.2014.
(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	NIL
(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
VIII. CEO/CFO Certification	49 IX	Yes	Will be complied in the next Annual Report.
IX. Report on Corporate Governance	49 X	Yes	Will be complied in the next Annual Report.
X. Compliance	49 XI	Yes	Will be complied in the next Annual Report.

For Godawari Power & Ispat Limited

Date: 14.01.2015
Place: Raipur



Y.C. Rao
Company Secretary

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

CIN No.-
L27106CT1999PLC013756