

# HIRA

**GODAWARI POWER & ISPAT**

**REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 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

**Godawari Power & Ispat Limited**

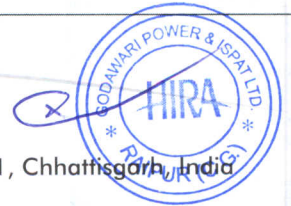
An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company  
CIN L27106CT1999PLC013756

**Registered Office and Works:** Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India  
P: +91 771 4082333, F: +91 771 4082234

**Corporate address:** Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India  
P: +91 771 4082000, F: +91 771 4057601

CIN No.-  
L27106CT1999PLC013756

[www.godawaripowerispac.com](http://www.godawaripowerispac.com), [www.hiragroup.com](http://www.hiragroup.com)



<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 30.09.2015.
(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 Annual Report 2015-16.
(D) Management	49 VIII D	Yes	Will be complied in the Annual Report 2015-16.
(E) Shareholders	49 VIII E	Yes	Complying from time to time and will be complied in the Annual Report 2015-16.
(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 30.09.2015.
<b>VIII. CEO/CFO Certification</b>	49 IX	Yes	Will be complied in the Annual Report 2015-16
<b>IX. Report on Corporate Governance</b>	49 X	Yes	Complying from time to time and will be complied in the Annual Report 2015-16.
<b>X. Compliance</b>	49 XI	Yes	Will be complied in the Annual Report 2015-16

**For, Godawari Power & Ispat Limited**



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

**Date: 12.10.2015**  
**Place: Raipur**