



**GODAWARI POWER & ISPAT**

**GODAWARI POWER AND ISPAT LIMITED**  
**REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31<sup>st</sup> MARCH, 2014**  
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 by CEO duly incorporated in the Annual Report for the financial year 2012-13 and Affirmation of compliance for the year 2013-14 shall be obtained by 30th April, 2014. Declaration by CEO will also be duly incorporated in the Annual Report for the year 2013-14.
<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

**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

(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the Annual Report for the financial year 2012-13. Shall be disclosed in the Annual Report for the financial year 2013-14
(F) Management	49 (IV F)	Yes	Disclosed in the Annual Report for the financial year 2012-13. 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. 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. 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. 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.  Shall form part of the Annual Report for the financial year 2013-14. Sub-clause (2) Non-mandatory.  Disclosure made in the Annual Report for the year 2012-13.  Disclosure shall be made in the Annual Report for the year 2013-14.

For Godawari Power & Ispat Limited



Y.C. Rao  
Company Secretary

Date: 11.04.2014  
Place: Raipur

