

Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546

Phone : +91-40-23555317

Fax : +91-40-23555316

E-mail : caohyd@panyamcements.com

Web : www.panyamcements.com



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

Dt.10th Sept.2015.

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 30th June, 2015 – Reg.**

This has reference to your e-mail dated 7th September, 2015 on the above subject stating discrepancy in the Corporate Governance Report for the quarter ended 30th June, 2015 i.e. with regard to Whistle Blower Policy 49 (II F).

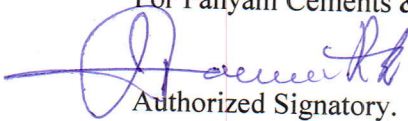
We write to state that the company has already implemented the said policy and the same is also appearing on the website of the company.

However, by over sight we have not included the same in the Corporate Governance Report for the quarter ended 30th June, 2015. We are now enclosing herewith a revised report for your kind perusal and records.

We regret for the inconvenience caused to you.

Thanking you,

Yours faithfully,
For Panyam Cements & Mineral Industries Limited



Authorized Signatory.

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Quarterly Compliance Report on Corporate Governance

Name of Company: PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

Quarter ending on : 30th June, 2015.

BSE Scrip Code No: 500 322

Particulars	Clause of Listing Agreement	Compliance Status - Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(II A)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors compensation and disclosures	49(II C)	N.A	-
(D) Other provisions as to Board and Committees	49(II D)	Yes	-
(E) Code of Conduct	49(II E)	Yes	-
(F) Whistle Blower Policy	49(II F)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified and Independent Audit Committee	49(III A)	Yes	-
(B) Meeting of Audit Committee	49(III B)	Yes	-
(C) Powers of Audit Committee	49(III C)	Yes	-
(D) Role of Audit Committee	49(III D)	Yes	-
(E) Review of Information by Audit Committee	49(III E)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49(V)	N.A	-
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	-
(C) Remuneration of Directors	49(VIII C)	N.A	Except sitting fees, no remuneration is paid.
(D) Management	49(VIII D)	Yes	-
(E) Shareholders	49(VIII E)	Yes	-
(F) Proceeds from Public Issues, Rights Issues and Preferential Issues	49(VIII F)	Yes	-
IX. CEO/CFO Certification	49(IX)	Yes	-
X. Report on Corporate Governance	49(X)	Yes	-
XI. Compliance	49(XI)	Yes	-

For Panyam Cements & Mineral Industries Ltd.

S. Sreedhar Reddy

S. SREEDHAR REDDY
Managing Director

Date:- 09.09.2015

Place:- Hyderabad