

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 October, 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 September, 2015 – Reg.**

We enclose herewith the Compliance Certificate on Corporate Governance duly furnishing the particulars as required for the quarter ended 30th September, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Panyam Cements & Mineral Industries Limited


(J. Hanumantha Rao)
Compliance Officer.

Encl: As above.

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Quarterly Compliance Report on Corporate Governance

Name of Company: PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED
 Quarter ending on : 30th September, 2015.
 BSE Scrip Code No: 500 322

Particulars	Clause of Listing Agreement	Compliance Status - Yes/No	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)		-
(B) Independent Directors	49(II A)	Yes	-
(C) Non-executive Directors compensation and disclosures	49 (IIB)	Yes	-
(D) Other provisions as to Board and Committees	49(II C)	N.A	-
	49(II D)	Yes	-
(E) Code of Conduct	49(II E)	Yes	-
(F) Whistle Blower Policy	49(II F)	Yes	-
III. Audit Committee			
(A) Qualified and Independent Audit Committee	49 (III)		-
	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			
V. Subsidiary Companies	49 (IV)	Yes	-
VI. Risk Management	49(V)	N.A	-
VII. Related Party Transactions	49 (VI)	Yes	-
VIII. Disclosures	49 (VII)	Yes	-
(A) Related party transactions	49(VIII)		-
(B) Disclosure of Accounting Treatment	49(VIII A)	Yes	-
	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.

Date:- 09.10.2015
 Place:- Hyderabad


 J. Hanumantha Rao
 Compliance Officer

Regd. Office: C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P) India.
 Cement Works: Cementnagar - 518 206, Kurnool District (A.P) India.