

Panyam Cements & Mineral Industries Limited

Phone : +91-40-23555317
Fax : +91-40-23555316
E-mail : caohyd@panyamcements.com



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

Dt. 3rd January, 2014.

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.

Dear Sir,

**Sub: Compliance of Clause 35 of the Listing Agreement for the
Quarter ended 31st December, 2013 – Reg**

We are enclosing herewith a certificate on Corporate Governance duly furnishing the particulars as required for the quarter ended 31st December, 2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Panyam Cements & Mineral Industries Limited

Authorised Signatory

Encl: As above.

Panyam Cements & Mineral Industries Limited

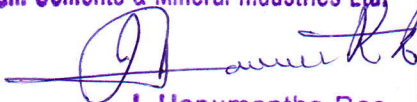
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Quarterly Compliance Report on Corporate Governance			
Name of Company: PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED			
Quarter ending on : 31st December, 2013			
BSE Scrip Code No: 500 322			
Particulars	Clause of Listing Agreement	Compliance Status - Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(I A)	Yes	-
(B) Non-executive Directors compensation and disclosures	49(I B)	N.A	-
(C) Other provisions as to Board and Committees	49(I C)	Yes	-
(D) Code of Conduct	49(I D)	Yes	-
II. Audit Committee			
(A) Qualified and Independent Audit Committee	49(II A)	Yes	-
(B) Meeting of Audit Committee	49(II B)	Yes	-
(C) Powers of Audit Committee	49(II C)	Yes	-
(D) Role of Audit Committee	49(II D)	Yes	-
(E) Review of Information by Audit Committee	49(II E)	Yes	-
III. Subsidiary Companies	49(III)	N.A	-
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	-
(C) Board Disclosures	49(IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues and Preferential Issues	49(IV D)	Yes	-
(E) Remuneration to Directors	49(IV E)	N.A	Except sitting fees, no remuneration is paid.
(F) Management	49(IV F)	Yes	-
(G) Shareholders	49(IV G)	Yes	-
V. CEO/CFO Certification	49(V)	Yes	-
VI. Report on Corporate Governance	49(VI)	Yes	-
VII. Compliance	49(VII)	Yes	-

For Panyam Cements & Mineral Industries Ltd.


J. Hanumantha Rao
Compliance Officer

Date:- 03.01.2014
Place:- Hyderabad