

GCCL INFRASTRUCTURE & PROJECTS LTD.

606, "SAKAR-I", Opp. Nehru Bridge, Ashram Road, Ahmedabad-380 009.
E-mail : gujaratcredit@gmail.com. Tele Fax : (079) 26585626

ok

Date: 04th July,2013.

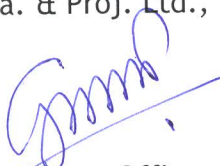
The Department of Corporate Services,
Bombay Stock Exchange Ltd,
1st Floor, Rotunda Bldg,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Clause 49 of the Listing Agreement Company Code No.531375

Pursuant Clause 49 of the Listing Agreement, we are submitted herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30th June,2013. Of our Company to you for your record and reference, which please receive and acknowledge.

Thanking you,

Yours faithfully,
for, GCCL Infra. & Proj. Ltd.,


Compliance Officer

Encl: a/a.

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Quarterly Compliance Report on Corporate Governance:

Name of the Company : **GCCL Infrastructure & Projects Limited**

Quarter ending on : **30/06/2013.**

Particulars	Clause Of listing Agreement	Compliance status [YES/NO/N.A.]
1. Board of Directors	49 I	
(A) Composition of Board	49(IA)	Y
(B) Non executive Directors Compensation & Disclosures	49(IB)	Y
(C) Other provisions as to Board and Committees	49(IC)	Y
(D) Code of Conduct	49(ID)	Y
2. Audit Committee	49II	
(A) Qualified & Independent Audit committee	49(IIA)	Y
(B) Meeting of Audit Committee	49(IIB)	Y
(C) Powers of Audit Committee	49(IIC)	Y
(D) Role of Audit Committee	49(IID)	Y
(E) Review of information by Audit Committee	49(IIE)	Y
3. Subsidiary Companies	49(III)	N.A.
4. Disclosures	49(IV)	
(A) Basis of related party transactions	49(IVA)	Y
(B) Disclosure of Accounting Treatment	49(IVB)	Y
(C) Board Disclosures	49(IVC)	Y
(D) Proceeds from public issues, Rights issues, preferential issues	49(IVD)	N.A.
(E) Remuneration of Directors	49(IVE)	Y
(F) Management	49(IVF)	Y
(G) Shareholders	49(IVG)	Y



5. **CEO/CFO Certification** 49(V) Y

Remarks: Will be complied in the next Annual Report

6. **Report on Corporate Governance** 49 (VI) Y

Remarks: Will be complied in the next Annual Report

7. **Compliance** 49(VII) Y

Remarks: Will be complied in the next Annual Report



GCCL Infrastructure & Projects Ltd.

[Handwritten Signature]
Director