

# GCCL INFRASTRUCTURE & PROJECTS LTD.

606, "SAKAR-I", Opp. Nehru Bridge, Ashram Road. Ahmedabad-380 009.  
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Date: 22-01-2015

To

The Department of Corporate Services,

The Mumbai Stock Exchange,

1<sup>st</sup> Floor Rotunda Bldg, B.S. Marg,

Fort, Mumbai-400 001

Dear Sir,

Sub: Listing agreement- Clause 49

Scrip Code: 531375

We submit **REVISED** Clause 49 of the Listing Agreement and enclose the report on Corporate Governance for the quarter ended on 31/12/2014.

The copy of the Revised Corporate Governance is enclosed

Kindly take it on your record.

Thanking you.

Yours faithfully,

For GCCL Infrastructure and Projects Limited



Authorized Signatory

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: GCCL INFRASTRUCTURE AND PROJECTS LIMITED

Quarter ending on : 31/12/2014

COMPANY CODE : 531375

PARTICULARS		CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N.A)	REMARKS
<b>II</b>	<b>Board of Directors</b>	49 (II)		
(A)	Composition of Board	49 (IIA)	Y	Complied except appointment of woman director
(B)	Independent Directors	49 (IIB)	Y	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Y	Criteria shall be disclosed in the next Annual Report
(D)	Other provision as to Board & Committees	49 (IID)	Y	
(E)	Code of Conduct	49 (IIE)	Y	Declaration to the effect of Compliance shall be incorporated in the next Annual Report
(F)	Whistle Blower Policy	49 (IIF)	Y	Mechanism shall be disclosed in the next Board Report
<b>III</b>	<b>Audit Committee</b>	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Y	
(B)	Meeting of Audit Committee	49 (IIIB)	Y	
(C)	Powers of Audit Committee	49 (IIIC)	Y	
(D)	Role of Audit Committee	49 (IIID)	Y	
(E)	Review of Information by Audit Committee	49 (IIIE)	Y	



