



CIN : L27106BR1988PLC00300

# Ganesh Foundry & Castings Ltd.

**Manufacturer of Castings and Rolled Products**Regd. Office & Work : Village - Sipahpur, P.s. - Ahiyapur  
P.o. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur - 842001

Phone : 0621-226567

224057

Fax : 0621-224969

e-mail : ganeshudyog@yahoo.co.i

Ref. :

Date :

**Quarterly Compliance Report on Corporate Governance****Name of the Company: Ganesh Foundry & Casting Limited**  
**Quarter Ended On : 31<sup>st</sup> December, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(II)	No	In process
(A) Composition of Board	49(IIA)	No	Shall be complied
(B) Independent Directors	49(II B)	No	Shall be complied
(C) Non-executive Directors' compensation & disclosures	49(II C)	No	Shall be complied
(D) Other provisions as to Board and Committees	49(II D)	No	Shall be complied
(E) Code of Conduct	49(II E)	Yes	Shall be complied
(F) Whistle Blower Policy	(49II F)	No	Shall be complied
<b>II. Audit Committee</b>	49(III)	No	Shall be complied
(A) Qualified & Independent Audit Committee	49(III A)	No	Shall be complied
(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	—



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<b>III. Nomination And Remuneration Committee</b>	49(1V)	Yes	
<b>IV. Subsidiary Companies</b>	49(V)	N.A.	—
<b>V. Risk Management</b>	49(VI)	No	Shall be complied
<b>VI. Related party Transaction</b>	49(VII)	Yes	—
<b>VII. Disclosures</b>	49(VIII)	Yes	—
(A) Basis of related party transactions	49(VIII A)	Yes	Shall be a part of Annual Report.
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	—
(C) Remuneration of Directors	49(VIII C)	Yes	—
(D) Management	49(VIII D)	No	Shall be complied
(E) Shareholders	49(VIII E)	Yes	Shall be a part of Annual Report.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII F)	Yes	The Company had not made any public issue, right issue, preferential issue during the quarter
<b>VII. CEO/CFO Certification</b>	49(IX)	No	Shall be complied.
<b>VIII. Report on Corporate Governance</b>	49(X)	Yes	Complied in the Annual Report.
<b>IX. Compliance</b>	49(XI)	Yes	Complied in the Annual Report.

Date : 12/01/2015

Place : Bihar

For Ganesh Foundry &amp; Casting Limited

Ganesh Foundry &amp; Casting Limited

Company Secretary  
Company Secretary