



CIN : L27106BR1988PLC003001

Ganesh Foundry & Castings Ltd.

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

Phone : 0621-2265671

2240571

Fax : 0621-2249691

e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

Quarterly Compliance Report on Corporate GovernanceName of the Company: Ganesh Foundry & Casting Limited
Quarter Ended On : 30th September 2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---------|
| I. Board of Directors | 49(II) | Yes | |
| (A) Composition of Board | 49(IIA) | Yes | |
| (B) Independent Directors | 49(IIB) | Yes | |
| (C) Non-executive Directors' compensation & disclosures | 49(IIC) | Yes | |
| (D) Other provisions as to Board and Committees | 49(IID) | Yes | |
| (E) Code of Conduct | 49(IIE) | Yes | |
| (F) Whistle Blower Policy | (49IIF) | Yes | |
| II. Audit Committee | 49(III) | Yes | |
| (A) Qualified & Independent Audit Committee | 49(IIIA) | Yes | |
| (B) Meeting of Audit Committee | 49(IIIB) | Yes | — |
| (C) Powers of Audit Committee | 49(IIIC) | Yes | — |
| (D) Role of Audit Committee | 49(IIID) | Yes | — |
| (E) Review of Information by Audit Committee | 49(IIIE) | Yes | — |

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P.o. - Bhikhanpur Kothi, 6th K.M., Darbhanga Road, Muzaffarpur - 842001

Phone : 0621-226567;

224057

Fax : 0621-224969;

e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|---|
| III. Nomination And Remuneration Committee | 49(1V) | Yes | |
| IV. Subsidiary Companies | 49(V) | N.A. | — |
| V. Risk Management | 49(VI) | Yes | |
| VI. Related party Transaction | 49(VII) | Yes | — |
| VII. Disclosures | 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) | Yes | |
| (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 |
| VII. CEO/CFO Certification | 49(IX) | Yes | Shall be a part of Annual Report |
| VIII. Report on Corporate Governance | 49(X) | Yes | Complied in the Annual Report. |
| IX. Compliance | 49(XI) | Yes | Complied in the Annual Report. |

Date : 20/10/2015

Place : Bihar

For Ganesh Foundry & Casting Limited

Ganesh Foundry & Casting Limited

Company Secretary

Company Secretary