



CIN : L27106BR1988PLC00300

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 : 0621-226567

224057

Fax : 0621-224969

e-mail : ganeshudyog@yahoo.co.in

Ref. :

Date :

Quarterly Compliance Report on Corporate Governance

Name of the Company: Ganesh Foundry & Casting Limited**Quarter Ended On : 30th June 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(IIIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49(IIID)	Yes	
(E) Code of Conduct	49(IIIE)	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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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 : 14/07/2015

Place : Bihar

For Ganesh Foundry & Casting Limited

Ganesh Foundry & Casting Limited

Company Secretary

Company Secretary