

SOM CONSTRUCTION & DEVELOPERS LIMITED

Doshi Bhawan, Paltan Bazar, Guwahati, Assam

Email id: investors.scdl@rediffmail.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE


Name of the Company Som Construction & Developers Ltd.

For Quarter Ended 30.06.2011

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	Board of Directors	49 (I)	--	--
(A)	Composition of Board	49 (IA)	Yes	--
(B)	Non Executive Directors Compensation & Disclosure	49 (IB)	NA	No remuneration is being paid to any Non-Executive Director of the Company.
(C)	Other Provisions as to Board & committees	49 (IC)	Yes	--
(D)	Code of Conduct	49 (ID)	Yes	Though code of conduct has been laid down but the Company has no web-site hence the same has not been displayed on any web-site.
II	Audit Committee	49 (II)	--	--
(A)	Qualified & independent audit committee	49 (IIA)	Yes	--
(B)	Meeting of Audit Committee	49 (IIB)	Yes	--
(C)	Powers of Audit Committee	49 (IIC)	Yes	--
(D)	Role of Audit Committee	49 (IID)	Yes	--
(E)	Review information by Audit Committee	49(IIE)	Yes	--

III	Subsidiary Companies	49 (III)	NA	There is no subsidiary Company of Som Construction & Developers Ltd.
IV	Disclosures	49(IV)	--	--
(A)	Basis of Related Party Transactions	49 (IVA)	NA	There are no related party transactions.
(B)	Board Disclosures	49 (IVB)	Yes	--
(C)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IVC)	NA	No money has been raised by Public Issues, Rights Issues, Preferential Issues etc.
(D)	Remuneration of Directors	49 (IVD)	Yes	Remuneration was paid to Managing Director as per law.
(E)	Management	49 (IVE)	Yes	--
(F)	Shareholders	49 (IVF)	Yes	--
V	CEO/CFO Certification	49 (V)	Yes	--
VI	Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report.
VII	Compliance	49 (VII)	Yes	Will be complied in the Annual Report.

For Som Construction & Developers Limited


 Sheel Srivastava
 (Compliance Officer)