

# SOM CONSTRUCTION & DEVELOPERS LIMITED

Doshi Bhawan, Paltan Bazar, Guwahati, Assam

Email id: [investors.scdl@rediffmail.com](mailto:investors.scdl@rediffmail.com)

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

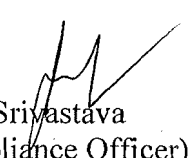
Name of the Company                      Som Construction & Developers Ltd.

For Quarter Ended                              31.12.2011

	<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance status (Yes/No)</b>	<b>Remarks</b>
<b>I</b>	<b>Board of Directors</b>	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.
<b>II</b>	<b>Audit Committee</b>	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	--

<b>III</b>	<b>Subsidiary Companies</b>	49 (III)	NA	There is no subsidiary Company of Som Construction & Developers Ltd.
<b>IV</b>	<b>Disclosures</b>	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	--
<b>V</b>	<b>CEO/CFO Certification</b>	49 (V)	Yes	--
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the Annual Report.
<b>VII</b>	<b>Compliance</b>	49 (VII)	Yes	Will be complied in the Annual Report.

**For Som Construction & Developers Limited**

  
 Sheel Srivastava  
 (Compliance Officer)