

# SOM CONSTRUCTION & DEVELOPERS LIMITED

Doshi Bhawan, Paltan Bazar, Guwahati, Assam

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## QUARTERLY STATUS REPORT ON COMPLIANCE WITH CLAUSE 49 OF THE LISTING AGREEMENT ON "CORPORATE GOVERNANCE"

Name of the Company SOM CONSTRUCTION & DEVELOPER LTD.

Quarter ending on 30<sup>TH</sup> JUNE, 2013

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<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)	N.A.	No remuneration is being paid to any of the 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)	N. A.	No Subsidiary Company.
<b>IV</b>	<b>Disclosures</b>	49(IV)		
(A)	Basis of Related Party Transactions	49 (IVA)	Yes	-
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	No deviations from Accounting Standards.
(C)	Board Disclosures	49 (IVB)	Yes	-
(D)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IVC)	N.A	No money has been raised by Public Issues, Rights Issues, Preferential Issues etc.
(E)	Remuneration of Directors	49 (IVD)	Yes	-
(F)	Management	49 (IVE)	Yes	-
(G)	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	Complied in the Annual Report.
<b>VII</b>	<b>Compliance</b>	49 (VII)	Yes	Complied in the Annual Report.

  
Sheel Srivastava  
(Compliance Officer)