

SOM CONSTRUCTION & DEVELOPERS LIMITED

Reg. Off.: Dosi Bhawan, Paltan Bazar, Guwahati, Assam
 CIN: L70101AS1987PLC002748, Telephone No.: 0361-2544021
 Email Id: investors.scdl@rediffmail.com

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

Name of the Company SOM CONSTRUCTION AND DEVELOPERS LIMITED.

Quarter ending on 30th September, 2014

| | 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) | 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. |
| 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) | N. A. | No Subsidiary Company. |
| IV | Disclosures | 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 | - |
| V | CEO/CFO Certification | 49 (V) | Yes | Complied in the Annual Report. |
| VI | Report on Corporate Governance | 49 (VI) | Yes | Complied in the Annual Report. |
| VII | Compliance | 49 (VII) | Yes | Complied in the Annual Report. |

For **SOM CONSTRUCTIONS AND DEVELOPERS LIMITED**

Ankita Sati
 Ankita Sati
 (Compliance Officer)