

# SOM CONSTRUCTION & DEVELOPERS LIMITED

Doshi Bhawan, Paltan Bazar, Guwahati, Assam

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

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

Name of the Company

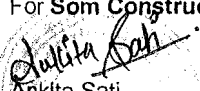
SOM CONSTRUCTION AND DEVELOPERS LIMITED.

Quarter ending on

31<sup>ST</sup> MARCH, 2014

	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	Shall be forming part of Corporate Governance Report in ensuing AGM
(F)	Management	49 (IVE)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
(G)	Shareholders	49 (IVF)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
<b>V</b>	<b>CEO/CFO Certification</b>	49 (V)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM
<b>VII</b>	<b>Compliance</b>	49 (VII)	Yes	Shall be forming part of Corporate Governance Report in ensuing AGM

For Som Constructions and Developers Limited

  
Ankita Sati  
(Company Secretary)