

# 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 30<sup>th</sup> June, 2015

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	<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.
II	<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	-
III	<b>Subsidiary Companies</b>	49 (III)	N. A.	No Subsidiary Company.
IV	<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	Will be Complied in the next Annual Report.
(F)	Management	49 (IVE)	Yes	Will be Complied in the next Annual Report.
(G)	Shareholders	49 (IVF)	Yes	Will be Complied in the next Annual Report.
V	<b>CEO/CFO Certification</b>	49 (V)	Yes	Will be Complied in the next Annual Report.
VI	<b>Report on Corporate Governance</b>	49 (VI)	Yes	Will be Complied in the next Annual Report.
VII	<b>Compliance</b>	49 (VII)	Yes	Will be Complied in the next Annual Report.

For SOM CONSTRUCTIONS AND DEVELOPERS LIMITED

  
 Ankita Sati  
 (Compliance Officer)