

# Ambuja Cement

ACL:SEC:

03 July 2015

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023  
Fax No. 22723719/22723121/  
22722037 / 22722039 / 22722041/  
22722061

National Stock Exchange of India Ltd.,  
Plot No.C/1 'G' Block  
Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
**Fax No.26598237 / 38**

Dear Sirs,

## **Sub: Compliance with Clause 49 of the Listing Agreement**

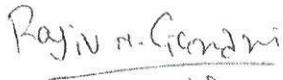
Enclosed please find our quarterly compliance report on Corporate Governance in the prescribed format for the quarter ended 30<sup>th</sup> June, 2015.

Kindly take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For AMBUJA CEMENTS LTD.



RAJIV GANDHI  
COMPANY SECRETARY  
Membership No A11263

Encl: As above.



# Ambuja Cement

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: AMBUJA CEMENTS LIMITED

Quarter ending on: 30<sup>TH</sup> JUNE 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	Not Applicable	As there are no material transactions with related parties
(B) Disclosure of Accounting Treatment	49 (VIII B)	Not Applicable	There was no treatment different from that prescribed in an Accounting Standards in the Financial Statements.
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, right issue, preferential issues, etc.	49( VIII F)	Yes	
<b>IX.CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

For AMBUJA CEMENTS LTD.

*Rajiv N. Gandhi*

**RAJIV GANDHI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**Membership No A11263**

**AMBUJA CEMENTS LIMITED**

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN: L26942GJ1981PLC004717



Shares Shares &lt;shares@ambujacement.com&gt;

**Corporate Governance Submitted for Ambuja Cements Limited**

1 message

cmlist@nse.co.in &lt;cmlist@nse.co.in&gt;

Tue, Jul 7, 2015 at 2:29 PM

To: shares@ambujacement.com

Cc: cmlist@nse.co.in

Dear Sir/Madam ,

Thanks for filing through NSE Electronic Application Processing System (NEAPS).

The Exchange has received the submission from Ambuja Cements Limited of Corporate Governance for the quarter/ year ended 30-Jun-2015 on 07-Jul-2015.

(Acknowledgement attached).

The Exchange will revert in case of any observations.

Regards,

National Stock Exchange of India Limited.

Listing Compliance

Direct No. 2659 8458/8235/8236

**23022\_AMBUJACEM\_Acknowledgment.pdf**

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