

Quarterly Compliance Report on Corporate Governance for the Quarter ended 31.03.2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	---
(B) Non-executive Directors compensation & disclosures	49(IB)	Yes	---
(C) Other provisions as to Board and Committee	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
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 II(D)	Yes	---
(E) Review of Information by Audit Committee	49 II(E)	Yes	---
III. Subsidiary Companies	49 (III)	Yes	--
IV. Disclosure	49(IV)	Yes	---
(A) Basis of related party Transactions	49(IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	Shall be complied as and when applicable
(B) Board Disclosures	49(IV C)	Yes	---
(C) Proceeds from Public Issues, rights issue, preferential issue, etc.	49(IV D)	Yes	---
(D) Remuneration of Directors	49(IV E)	Yes	Disclosed in Corporate Governance Report forming part of Annual Report for the year 2010-11
(E) Management	49(IV F)	Yes	---
(F) Shareholders	49(IV G)	Yes	---
V. CEO/CFO Certification	49(V)	Yes	Disclosed in Corporate Governance Report forming part of Annual Report for the year 2010-11
VI. Report on Corporate Governance	49(VI)	Yes	Is incorporated in the Annual Report for year 2010-11
VII. Compliance	49(VII)	Yes	Compliance Certificate from M/s. M. P. Chitale & Co., Statutory Auditors of the Company has been obtained and forms part of Annual Report 2010-11

For Ess Dee Aluminium Limited

Harsh Vala
Company Secretary