



**GUJARAT CRAFT
INDUSTRIES LTD**

[CIN: L29199GJ1984PLC007130]

Head office & Works

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Ahmedabad Office

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7th October, 2014

Ahmedabad Stock Exchange Limited- Ahmedabad- 15.
BSE Limited, Mumbai-1.
Madras Stock Exchange Limited, Chennai-1.

**Ref: Company Code No. 20214/526965/GCD
ASE/BSE/MSE**

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended on 30th September, 2014

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
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 Committees	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 (IID)	Yes	
	(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 (III)	N.A.	No Material Subsidiary
IV.	Disclosures:	49 (IV)		
	(A) Basis of related party transactions	49 (IVA)	Yes	
	(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
	(C) Board Disclosures	49 (IVC)	Yes	
	(D) Proceeds from Public Issue, Rights Issues, Preferential issues etc.	49 (IVD)	Yes	
	(E) Remuneration of Directors	49 (IVE)	Yes	
	(F) Management	49 (IVF)	Yes	
	(G) Shareholders	49 (IVG)	Yes	
V.	CEO/ CFO Certification	49 (V)	Yes	
VI.	Report on Corporate Governance	49 (VI)	Yes	Included in Annual Report
VII	Compliance	49 (VII)	Yes	2013-14

for GUJARAT CRAFT INDUSTRIES LIMITED,

**ASHOK CHHAJER
MANAGING DIRECTOR**