

Date: 08<sup>th</sup> July-2015.

The Department of Corporate Services,  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Rotunda Bldg,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Clause 49 of the Listing Agreement Company Code No.531953**

Pursuant Clause 49 of the Listing Agreement, we are submitted herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> June-2015. of our Company to you for your record and reference, which please receive and acknowledge.

Thanking you,

Yours faithfully,  
for, GCCL Construction & Realities Ltd

  
Authorised Signatory

Encl: a/a.

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **GCCL CONSTRUCTION AND REALITIES LIMITED**

Quarter ending on : 30/06/2015

COMPANY CODE : 531953

PARTICULARS		CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N.A)	REMARKS
<b>II</b>	<b>Board of Directors</b>	49 (II)		
(A)	Composition of Board	49 (IIA)	Y	
(B)	Independent Directors	49 (IIB)	Y	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Y	Criteria shall be disclosed in the Annual Report for the year ended 2014-2015
(D)	Other provision as to Board & Committees	49 (IID)	Y	
(E)	Code of Conduct	49 (IIE)	Y	Declaration to the effect of Compliance shall be incorporated in the Annual Report for the year ended 2014-2015
(F)	Whistle Blower Policy-Vigil mechanism	49 (IIF)	Y	Mechanism shall be disclosed in the Board Report for the year ended 2014-2015
<b>III</b>	<b>Audit Committee</b>	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Y	
(B)	Meeting of Audit Committee	49 (IIIB)	Y	
(C)	Powers of Audit Committee	49 (IIIC)	Y	



