



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No.: L65191TN1985PLC012362

ICCL/

09.07.2018

BSE Limited  
Corporate Relationship Dept.  
First Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400 001.**

Dear Sirs,

**Sub.: Compliance Report on Corporate Governance**

In compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Compliance Report on Corporate Governance in the prescribed format (Annexure-I) for the quarter ended 30<sup>th</sup> June 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for INDIA CEMENTS CAPITAL LIMITED

*H. Jayak*

**COMPANY SECRETARY**

Encl.: As above

**REPORT ON CORPORATE GOVERNANCE**

1. Name of Listed Entity : **INDIA CEMENTS CAPITAL LIMITED**  
 2. Quarter Ending : **30<sup>th</sup> June, 2018**

**I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	PAN* & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Date of Appointment in the current term/Cessation	Tenure*	No. of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	N.R.KRISHNAN	ALJPK6783B/00047799	Chairperson-Non-Executive-Independent	20/05/2013	5 Years	4	6	2
Mr	V.MANICKAM	AAIPM5611P/00179715	Non-Executive Independent	11/02/2015	4 Years	3	4	1
Mr	V.M.MOHAN	AGKPM9484G/00921760	Non-Executive	11/02/2015		1	2	Nil
Ms	E.JAYASHREE	AAF PJ8144B/07561385	Non-Executive	29/08/2016		1	Nil	Nil

\* PAN number if any Director would not be displayed on the website of Stock Exchange.

\* Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

\* to be filled only of Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/ Independent/Nominee)\$
1. Audit Committee	a) Mr N.R.Krishnan b) Mr V.Manickam c) Mr V.M.Mohan	a) Chairperson-Non-Executive-Independent b) Non-Executive - Independent c) Non-Executive
2.Nomination & Remuneration Committee	a) Mr V.Manickam b) Mr N.R.Krishnan c) Mr V.M.Mohan	a) Chairperson -Non-Executive-Independent b) Non-Executive - Independent c) Non-Executive
3.Risk Management committee(if applicable)	NA	NA
4.Stakeholders Relationship Committee	a) Mr. N.R.Krishnan b) Mr. V.M.Mohan	a) Chairperson - Non-Executive-Independent b) Non-Executive

\$ Category of Directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
09/02/2018	29/05/2018	108

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29/05/2018 -Audit Committee	3 - YES	09/02/2018	108

\* This information has to be mandatorily be given for audit committees, for rest of the committees giving this information is optional.

<b>V. Related Party Transactions</b>		<b>Compliance status (Yes/No/NA)</b> refer note below
<b>Subject</b>		
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here :

**VI. Affirmations**

1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. :-
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
  - a) Audit Committee
  - b) Nomination & Remuneration Committee
  - c) Stakeholders relationship committee
  - d) Risk Management Committee – N.A
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - The compliance report for the quarter ended 31.03.2018 was placed before the Board of Directors at its meeting held on 29.05.2018 and this report will be placed at the ensuing Board Meeting.

for **INDIA CEMENTS CAPITAL LIMITED**

*E. Jayashree*

**E.JAYASHREE**

**COMPANY SECRETARY**