

Annexure – XI of the Listing Agreement

**QUARTERLY COMPLIANCE REPORT
ON CORPORATE GOVERNANCE**

Name of the Company : STONE INDIA LIMITED

Quarter ending on : 30th June 2015

	Particulars	Clause of listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
II.	Board of Directors	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	
III.	Audit Committee	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	
IV	Nomination and Remuneration Committee	49(iv)	Yes	
V	Subsidiary Companies	49(V)	Yes	
VI	Risk Management	49 (VI)		Being implemented shortly
VII	Related Party Transactions	49 (VII)	Yes	
VIII	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIII A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes.	As applicable
(C)	Remuneration of Directors	49 (VIII C)	Yes	
(D)	Management	49 (VIII D)	Yes	
(E)	Shareholders	49 (VIII E)	Yes	
(I)	Proceeds from public issues, rights issue, preferential issues etc.	49 (VIII I)	Yes	
IX	CEO/CFO Certification	49 (IX)	Yes	
X	Report on Corporate Governance	49 (X)	Yes	
XI	Compliance	49 (XI)	Yes	

