



# English Indian Clays Ltd.

(AN ISO 9001:2000 COMPANY)

Global Business Park, Flat No. 801-803, Tower 'B'  
Mehrauli Gurgaon Road, Gurgaon - 122001 (Haryana)  
Phone : 0124 2803379-83 Fax : 0124 2803372 E-mail : sect@eicl.in

CORPORATE RELATIONS DEPARTMENT  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
MUMBAI- 400 023.

January 2, 2012

**Sub.: Compliance Report under Clause 49 of the Listing Agreement for Corporate Governance for the quarter ended 31<sup>st</sup> December, 2011**

Dear Sir,

In terms of Clause 49 of the Listing Agreement for the Corporate Governance, we are giving herewith the details as per prescribed format.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosure	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(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	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Board Disclosures	49(IV B)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49(IV C)	N.A.	
(D) Remuneration of Directors	49(IV D)	Yes	
(E) Management	49(IV E)	Yes	
(F) Shareholders	49(IV F)	Yes	
<b>V. CEO/CFO Certification</b>	49(V)	-	Will be complied alongwith annual accounts for the year ended 31-03-2012
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

This is for your information and record.

Thanking you,

Yours faithfully,  
for ENGLISH INDIAN CLAYS LTD.

( P. S. SAINI )  
General Manager (Corpt. Legal)  
& Company Secretary