

CERA

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Cera Sanitaryware Limited**


Quarter ending on: **31st December, 2011**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(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		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)		Will be complied at the time of Annual Report
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	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)	Yes	
(D) Remuneration of Directors	49 (IV D)	Yes	
(E) Management	49 (IV E)		Will be complied at the time of Annual Report
(F) Shareholders	49 (IV F)		
V. CMD/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)		Will be complied at the time of Annual Report
VII. Compliance	49 (VII)	Yes	

Date : 9th January, 2012

Place : Ahmedabad

For Cera Sanitaryware Limited



Company Secretary

Cera Sanitaryware Limited

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