



July 10, 2012

Bombay Stock Exchange Ltd.
Department of Corporate Services
 1st floor, New Trading Ring
 Rotunda Building, P J Towers, Dalal Street
 Fort, Mumbai - 400 001



Dear Sir,

Re: Quarterly Compliance Report on Corporate Governance

Name of Company : Grasim Industries Limited
 Quarter ending on : 30th June, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' Compensation & disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures			
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/ CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

Thanking you,

Yours faithfully,

Anil Ladha
Sr. Manager (Secretarial)



Grasim Industries Limited
 Aditya Birla Centre, 'A' Wing, 2nd Floor,
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 E-mail grasimcfd@adityabirla.com



July 10, 2012

National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

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Thanking you,
Yours faithfully,

Anil Ladha
Sr. Manager (Secretarial)

