



July 9, 2014

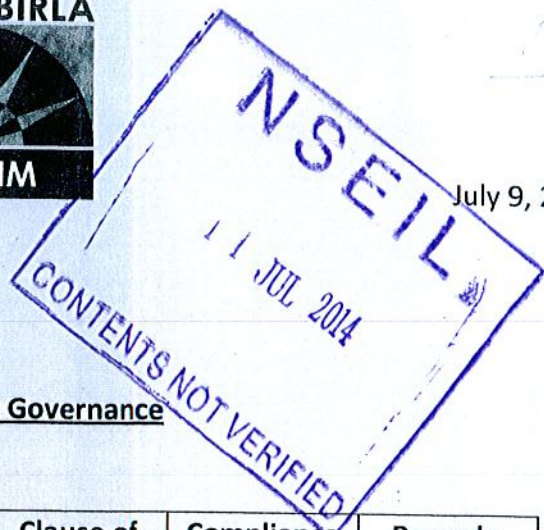
National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sir,

Re: **Quarterly Compliance Report on Corporate Governance**

Name of Company : Grasim Industries Limited

Quarter ending on : 30<sup>th</sup> June, 2014



Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>			
(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	
<b>II. Audit Committee</b>			
(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	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>			
(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	
<b>V. CEO/ CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

Thanking you,  
Yours faithfully,

  
Anil Ladha

**Dy. General Manager (Secretarial)**

Grasim Industries Limited

Aditya Birla Centre, 'A' Wing, 2nd Floor,  
S.K. Ahire Marg, Worli, Mumbai 400 030. India



Telephone +91 22 66525000, 24995000  
Fax +91 22 66525114, 24995114

CIN L17124MP1947PLC000410  
Website www.grasim.com  
E-mail grasimcfd@adityabirla.com





09 JUL 2014

CONTENTS NOT VERIFIED  
SIGN.....

BSE Ltd.

Department of Corporate Services

1st floor, New Trading Ring

Rotunda Building, P J Towers, Dalal Street

Fort, Mumbai - 400 001

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Anil Ladha

Dy. General Manager (Secretarial)

Grasim Industries Limited

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Website www.grasim.com  
E-mail grasimcfd@adityabirla.com