



October 13, 2014

BSE 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 : 30<sup>th</sup> September, 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,

Ashok Malu

Company Secretary  
Grasim Industries Limited

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



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CIN L17124MP1947PLC000410



October 13, 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**

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

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
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<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,

*Ashok Malu*

Ashok Malu

Company Secretary  
 Grasim Industries Limited

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



16 OCT 2014

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