

15th October, 2015

The Executive Director
Corporate Relationship Department
BSE Limited
Floor no.25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of Corporate Governance Report
Ref: Clause 49 of the Listing Agreement.
Stock Code: 505250

Dear Sir,

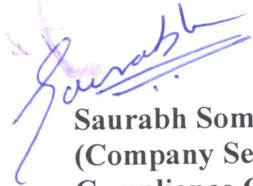
With reference to above, please find enclosed herewith the “Report on Corporate Governance” of G. G. Dandekar Machine Works Limited as per clause 49 of the Listing Agreement for the quarter ended on 30th September, 2015.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,
For G. G. Dandekar Machine Works Limited



Saurabh Somani
(Company Secretary &
Compliance Officer)



CIN : L99999MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinhi Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07104) 667300
Fax : (07104) 667302
Website : www.ggdandekar.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: G. G. Dandekar Machine Works Limited

Quarter ending on: 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	-
(B) Independent Directors	49 (II B)	Yes	49 (II) (B) (5) (b) and (7) (b) is disclosed in the Annual Report for the FY 2014-15
(C) Non-executive Directors' Compensation & disclosures	49 (II C)	Yes	-
(D) Other provisions as to Board and Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	Clause 49 (II) (E) (2) is disclosed in the Annual Report for the FY 2014-15
(F) Whistle Blower Policy	49 (II F)	Yes	With reference to Clause 49 (II) (F) (3) the disclosure of the policy is made in Board's Report for the FY 2014-15
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49 (III B)	Yes	-
(C) Powers of Audit Committee	49 (III C)	Yes	-
(D) Role of Audit Committee	49 (III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	Yes	-
IV. Nomination and Remuneration	49 (IV)	Yes	Nomination and Remuneration Policy and

CIN : L99999MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area
Kinhi Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07104) 667300
Fax : (07104) 667302
Website : www.ggdandekar.com



