

Date: 13th January, 2014

Name of the Company: **Resurgere Mines & Minerals India Limited**

Quarter ending on: **31st December, 2013**

Particulars Agreement	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remark
1	2	3	4
1. Board of Directors	49 (I)		
(A) Composition of Board	49(IA)	Y	
(B) Non-executive Directors' compensation and disclosures	49 (IB)	Y	
(C) other provisions as to Board & Committees	49 (IC)	Y	
(D) Code of Conduct	49 (ID)	Y	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Y	
(B) Meeting of Audit Committee	49 (IIB)	Y	
(C) Power of Audit Committee	49 (IIC)	Y	
(D) Role of Audit Committee	49 (IID)	Y	
(E) Review of information by Audit committee	49 (IIE)	Y	
III. Subsidiary Companies	49(III)	Y	
IV. Disclosure	49 (IV)		
(A) Basis of related party transaction	49 (IV A)	Y	
(B) Disclosure of Accounting Treatment	49 (IV B)	Y	
(C) Board Disclosure	49 (IV C)	Y	
(D) Proceeds from public issue, right issue, preferential issue etc.	49 (IV D)	Y	
(E) Remuneration of Directors	49 (IV E)	Y	
(F) Management	49 (IV F)	Y	
(G) Shareholders	49 (IV G)	Y	
V. CEO/CFO Certification	49 (V)	Y	
VI. Report on Corporate Governance	49 (VI)	Y	
VIII. Compliance	49 (VII)	Y	

For Resurgere Mines & Minerals India Limited

Rakesh Gupta
(Company Secretary)