

Date: 9<sup>th</sup> April, 2009

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

Quarter ending on: **31<sup>st</sup> March, 2009**

| Particulars Agreement  | Clause of Listing Agreement | Compliance Status (Yes/No/N.A.) | Remark                                  |
|--|-----------------------------|---------------------------------|---|
| 1  | 2                           | 3                               | 4                                       |
| <b>1. Board of Directors</b>   | 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                               |   |
| <b>II. Audit Committee</b>   | 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                               |   |
| <b>III. Subsidiary Companies</b>                                     | 49(III)                     | Y                               |   |
| <b>IV. Disclosure</b>  | 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                               | Will be complied with in Annual Report. |
| (F) Management   | 49 (IV F)                   | Y                               | Will be complied with in Annual Report. |
| (G) Shareholders   | 49 (IV G)                   | Y                               | Will be complied with in Annual Report. |
| <b>V. CEO/CFO Certification</b>                                      | 49 (V)                      | Y                               | Will be complied with in Annual Report. |
| <b>VI. Report on Corporate Governance</b>                            | 49 (VI)                     | Y                               | Will be complied with in Annual Report. |
| <b>VIII. Compliance</b>  | 49 (VII)                    | Y                               | Will be complied with in Annual Report. |

**For Resurgere Mines & Minerals India Limited**

**Rakesh Gupta**  
(Company Secretary)