



Date: 14<sup>th</sup> October, 2008

Name of the Company: **Resurgere Mines & Minerals India Limited**  
 Quarter ending on: **30<sup>th</sup> September, 2008**

Particulars Agreement	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remark
1	2	3	4
<b>I. 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)	No	Will be complied with.
<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)



## RESURGERE MINES & MINERALS INDIA LIMITED

156, Maker Chamber-III, Nariman Point, Mumbai - 400 021, INDIA

Tel: +91 22 6658 2500 ~ Fax: +91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in