

Date: 15th April, 2011

Name of the Company: **Resurgere Mines & Minerals India Limited**
 Quarter ending on: **31st March, 2011**

| 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)