

SRU STEELS LIMITED

Regd. Office: 416-417-432, Rajendra Jaina Tower – I, Plot No. 18, Wazirpur Community Centre, Delhi - 52

Quarter ending on: March 31, 2014

Particulars	Clause of listing Agreement	Status Yes/No	Remarks
I Board of Directors	49 I		
Composition of Board	49(IA)	Yes	
Non-executive Directors' compensation & disclosures 49	(IB)	Yes	
Other provisions as to Board and Committees	49 (IC)	Yes	
Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
Qualified & Independent Audit Committee	49 (IIA)	Yes	
Meeting of Audit Committee	49(IIB)	Yes	
Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
Role of Audit Committee	49 II(D)	Yes	
Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
Basis of related party transactions	49 (IV A)	Yes	
Board Disclosures	49 (IV B)	Yes	
Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	Yes	
Remuneration of Directors	49 (IV D)	Yes	
Management	49 (IV E)	N.A.	To be complied in next Annual Report
Shareholders	49 (IV F)	Yes	
V.CEO/CFO Certification	49 (V)	N.A.	To be complied in next Annual Report

VI. Report on Corporate Governance 49	(VI)	Yes	
VII. Compliance	49 (VII)	N.A.	To be complied in next Annual Report

For SRU Steels Limited

Prem Prakash Agarwal
Director