



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18

Wazirpur, Shopping Complex, Delhi-110052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in

Tel : 011-27474749

Quarterly Compliance Report on Corporate Governance

Name of the Company: SRU Steels Limited

Quarter ending on: September, 30, 2015

Particulars	Clause of listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	Whistle Blower Policy is in place. (uploaded on Company's website)
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	



(E) Review of Information by Audit Committee	49 III(E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Applicable Accounting Standards are being complied on continual basis and requisite disclosures is made in the Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied with in the next Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied with in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	
(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
(H) Disclosures in the Annual Report	49 (VIII H)	Yes	
(I) Proceeds from public issue, rights issue, preferential issues etc.	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied with in the next Annual Report
X. Report on Corporate Governance 49	(X)	Yes	Will be complied with in the next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied with in the next Annual Report

For SRU Steels Limited

Sonam Singhal
Company Secretary

