

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

of the Company: - SRU Steels Limited

o: L17300DL1995PLC107286

er ended on: -December 31, 2015

Composition of Board of Directors

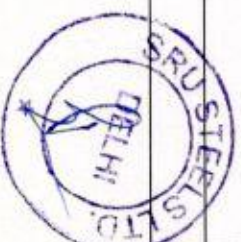
(Ms.)	Name of the Director	PAN & DIN	Category(Chairperson/Executive/ Non-Executive/independent/Nominee)	Date of appointment in the current term/cessation	Tenure	Number of Directorship in listed entities including this listed entity	Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee including this listed entity
	Ramesh Agarwal	00151223&AAG PA5769G	Managing Director (Executive)	01/04/2003	-----	01	1	0
	Rajeev Mittal	00082115 &AADPM9001G	Independent Director	30/06/2001	14 years and 7 months	01	1	1
	NareshKumar Garg	00986846 &AAYPG1306 K	Non Executive	30/06/2001	----	01	0	0
	PremPrakashAgarwal	00081871 &AADPA0510E	Independent Director	01/01/2007	9 years	01	2	0
	Pankaj Jain	01234804 &ADGPJ4296A	Independent Director	01/01/2007	9 years	01	2	1
	Ashok Kumar Mahawar	02600539	Independent	30/09/2009	6 years and 3	01	0	0



Mrs.	RichaAgarwal	00082722 & AGFPA6980N	Non Executive	23/06/2014	-----	01	0	0
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II. Composition of Committees								
Name of Committee			Name of Committee members			Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)		
Audit Committee			Sh. Rajeev Mittal (Chairman) Sh. PremPrakashAgarwal (Member) Sh. Pankaj Jain(Member)			Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director		
Nomination & Remuneration Committee			Sh. PremPrakashAgarwal (Chairman) Sh. Pankaj Jain (Member) Sh. Ashok Kumar Mahawar (Member)			Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director		
Risk Management Committee (if applicable)			N.A			N.A		
Stakeholders Relationship Committee			Sh. Pankaj Jain (Chairman) Sh. Ramesh Agarwal(Member) Sh. PremPrakashAgarwal(Member)			Non-Executive & Independent Director Executive Non-Executive & Independent Director		

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive meetings (in number of days)	
13.08.2015		12.11.2015 23.11.2015		101 days	



IV. Meeting of Committees			
Date(s) of Meeting of Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1. Audit Committee			
12 th November, 2015	All the members were present and thus, quorum was met	13 th August, 2015	90 days
2. Nomination and Remuneration Committee			
NA	All the members were present and thus, quorum was met.	NA	NA
3. Shareholders Relationship Committee			
NA	All the members were present and thus, quorum was met.	NA	NA

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		N.A
Whether shareholder approval obtained for material RPT		N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
 - d) Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:


Ramesh Agarwal
Managing Director

Date: 13/01/2016
Place: New Delhi