



# SRU STEELS LIMITED

(Formerly known as SRU Knitters Limited)

416-417-432, Rajendra's Jaina Tower-1, Plot No. 18, Wazirpur Community Center, Delhi-110052  
E-mail : srusteels@yahoo.in

## SRU STEELS LIMITED

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

Quarter ending on: December 31, 2013

Particulars	Clause of listing Agreement	Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
Basis of related party transactions	49 (IV A)	Yes	
Board Disclosures	49 (IV B)	N.A.	To be complied in next Annual Report
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	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance 49</b>	(VI)		
<b>VII. Compliance</b>	49 (VII)	Yes	

For SRU STEELS LIMITED

Director