



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2017-18/34

January 08, 2018

The Manager
Listing Department
Ahmadabad Stock Exchange Association Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College
Panjarapole, Ahmadabad - 380015

Sub: "Quarterly Compliance Report on Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended December 31, 2017.

Dear Sir,

In terms of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for Quarter ended December 31, 2017.

Kindly take the same on records.

Thanking You,

For **SRU Steels Limited**



Diksha Gandhi
Company Secretary

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - SRU Steels Limited

CIN No: L17300DL1995PLC107286

Quarter ended on: December 31, 2017

I. Composition of Board of Directors								
Title (Mr./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
Mr.	Ramesh Agarwal	00151223 & AAGPA5769G	Managing Director (Executive)	01/09/2015	-----	01	01	00
Mr.	Rajeev Mittal	00082115 & AADPM9001G	Independent Director	29/09/2014	3 years and 3 months	01	01	01
Mr.	Naresh Kumar Garg	00986846 & AAYPG1306K	Non-Executive	03/10/2006	----	01	00	00
Mr.	Prem Prakash Agarwal	00081871 & AADPA0510E	Independent Director	29/09/2014	3 years and 3 months	01	02	00
Mr.	Pankaj Jain	01234804 & ADGPI4296A	Independent Director	29/09/2014	3 years and 3 months	01	02	01



Mr.	Ashok Kumar Mahawar	02600539 & ADRPM 4141J	Independent Director	29/09/2014	3 years and 3 months	01	00	00
Ms.	Richa Agarwal	00082722 & AGFPA6980N	Non-Executive	23/06/2014	-----	01	00	00

*The tenure of all the independent Director is calculated from the date of their appointment under new Companies Act, 2013.

II. Composition of Committees		Name of Committee members		Category(Chairperson/Executive/ Non-Executive/independent/Nominee)
Name of Committee				
Audit Committee		Mr. Rajeev Mittal (Chairman) Mr. Prem Prakash Agarwal (Member) Mr. Pankaj Jain(Member)	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director	
Nomination & Remuneration Committee		Mr. Prem Prakash Agarwal (Chairman) Mr. Pankaj Jain (Member) Mr. 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		Mr. Pankaj Jain (Chairman) Mr. Ramesh Agarwal (Member) Mr. Prem Prakash Agarwal (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)	
August 14, 2017	November 1, 2017	78 days	
-	November 13, 2017	11 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			
November 13, 2017	All the members were present and thus, quorum was met	August 14, 2017	90 days
2. Nomination and Remuneration Committee			
No Meeting held during the Quarter	All the members were present and thus, quorum was met.	July 31, 2017	N.A
3. Investor Grievances Committee/ Shareholders Relationship Committee			
No Meeting held during the Quarter	NA.	NA	NA

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes



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	Yes
VI. Affirmations	
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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: The Board had taken note of the report of Corporate Governance of the Previous quarter ended on 30th September, 2017, submitted in accordance with the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 entered with the Stock Exchange. The Director read the report and they were satisfied about the content therein. 	
<div style="text-align: center;">  <p>Diksha Gandhi Company Secretary & Compliance Officer</p> <p>Date: 08/01/2018 Place: New Delhi</p> </div>	