



**STEELCO
GUJARAT
LIMITED**

REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
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NAME OF THE COMPANY - **STEELCO GUJARAT LIMIED**
CO. REGN. NO. - **04 - 11748**
ISIN NO. - **INE629B01024**
QUARTER ENDED NO. - **30TH JUNE, 2014**

Particulars	Clause 49 of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49 (I)	yes	NIL
(A) Composition of Board	49(IA)	yes	NIL
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	NIL
(C) Other provisions as to Board and Committees	49 (IC)	Yes	NIL
(D) Code of Conduct	(49 (ID)	Yes	NIL
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	NIL
(B) Meeting of Audit Committee	49 (IIB)	Yes	NIL
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	NIL
(D) Role of Audit Committee	49 II(D)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NIL
III. Subsidiary Companies	49 (III)	N.A	NIL
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	NIL
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	NIL
(C) Board Disclosures	49 (IV C)	Yes	NIL
(D) Proceeds from public issues, rights issues, preferential issues	49 (IV D)	N.A	NIL
(E) Remuneration of Directors	49 (IV E)	Yes	NIL
(F) Management	49 (IV F)	Yes	NIL
(G) Shareholders	49 (IV G)	Yes	NIL
V.CEO/CFO Certification	49(V)	Yes	NIL
VI. Report on Corporate Governance	49 (VI)	Yes	NIL
VII. Compliance	49 (VII)	Yes	NIL

FOR STEELCO GUJARAT LIMIED

Arvind Tambi

ARVIND TAMBHI
ASST. COMPANY SECRETARY AND
COMPLIANCE OFFICER