



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch - 392 220, Gujarat, India.
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 Visit us on : www.steelcogujarat.com E-mail : sgl@steelcogujarat.com CIN No. : L27110GJ1989PLC011748

NAME OF THE COMPANY - STEELCO GUJARAT LIMIED
 CIN No - L27110GJ1989PLC011748
 ISIN NO. - INE629B01024
 QUARTER ENDED NO. - 30th September 2015

Annexure - XI to the Listing Agreement

Particulars	Clause of		Compliance Status Yes/No/N.A	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	
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	(IIID)	yes	
(E) Review of Information by Audit Committee	49	(IIIE)	yes	
IV. Nomination and Remuneration Committee	49	(IV)	yes	
V. Subsidiary Companies	49	(V)	yes	
VI. Risk Management	49	(VI)	yes	
VII. Related Party Transactions	49	(VII)	yes	
VIII. Disclosures	49	(VIII)	yes	
(A) Related party transactions	49	(VIIIA)	yes	will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49	(VIIIB)	yes	
(C) Remuneration of Directors	49	(VIIC)	yes	
(D) Management	49	(VIID)	yes	
(E) Shareholders	49	(VIIE)	yes	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49	(VIII I)	N.A	
IX. CEO/CFO Certification	49	(IX)	yes	will be complied with at the AGM
X. Report on Corporate Governance	49	(X)	yes	
XI. Compliance	49	(XI)	yes	

For Steelco Gujarat Limited

Achal Thakkar

Achal Thakkar
Company Secretary

Date - 14/10/2015
Place - Palej