

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD  
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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE  
(BASED ON THE AMENDED CLAUSE 49 OF LISTING AGREEMENT)**

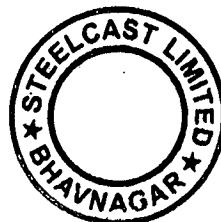
Name of the Company : STEELCAST LIMITED, Ruvapari Road, Bhavnagar 364 005

Quarter ending on : September 30, 2015

Scrip Code: 513517

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	49 (II)	Yes	-
(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	-
<b>III. Audit Committee</b>	49 (III)	Yes	-
(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	-
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)	Yes	-
(A) Related Party Transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIIC)	Yes	Being complied on annual basis
(D) Management	49 (VIIID)	Yes	Being complied on annual basis
(E) Shareholders	49 (VIIIE)	Yes	Being complied on annual basis
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIIF)	N.A.	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Being complied on annual basis
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Being complied on annual basis
<b>XI. Compliance</b>	49 (XI)	Yes	Being complied on annual basis

Place: Bhavnagar  
Date: September 9, 2015



For STEELCAST LIMITED

(Chetan M Tamboli)  
CHAIRMAN & MANAGING DIRECTOR