

**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 : June 30, 2015

Scrip Code: 513517

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	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	-
III. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	-
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	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIIC)	Yes	Being complied on annual basis
(D) Management	49 (IIID)	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.	-
IX. CEO/CFO Certification	49 (IX)	Yes	Being complied on annual basis
X. Report on Corporate Governance	49 (X)	Yes	Being complied on annual basis
XI. Compliance	49 (XI)	Yes	Being complied on annual basis

Place: Bhavnagar
Date: July 9, 2015

For STEELCAST LIMITED

(Chetan M Tamboli)
CHAIRMAN & MANAGING DIRECTOR