

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **SHREE PRECOATED STEELS LIMITED**

Quarter ending on: **31<sup>st</sup> March, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (A)	Yes	-
(B) Non-executive Director compensation & disclosures	49 (B)	Yes	-
(C) Other provisions as to Board and Committees	49 (C)	Yes	-
(D) Code of Conduct	49 (D)	Yes	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49(IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	NA	-
<b>IV. Disclosure</b>	49 (IV)		
(A)Basis of related party transaction	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	-
(C) Board Disclosure	49 (IV C)	Yes	-
(D) Proceeds from public issue, rights issue, preferential issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.
(F) Management	49 (IV F)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.
(G) Shareholders	49 (IV G)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.
<b>V. CEO/CFO Certificate</b>	49 (V)	Yes	

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.
VII. Compliance	49 (VII)	Yes	Complied for F. Y. 2011-12. For F. Y. 2012-13, will be complied in the Annual Report for the year 2012-2013.

