

Quarterly Compliance Report on Corporate Governance

Name of the Company: SHREE PRECOATED STEELS LIMITED

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	-
II. Audit Committee	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	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosure	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. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report.
(F) Management	49 (IV F)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report.
(G) Shareholders	49 (IV G)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report
V. CEO/CFO Certificate	49 (V)	Yes	

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report
VII. Compliance	49 (VII)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in ensuing Annual Report