



SHREE PRECOATED STEELS LTD.

o/c



Regd. Office : Rehman Building, 2nd Flr. Mezzanine, 24 Veer Nariman Road,
Fort, Mumbai - 400 001 • Tel. +91-22-22841777 • Fax : + 91-22-26325902
Email : investors.spsl@ajmera.com • Website : www.spsl.com

Ref : SEC/SPSL/BSE/2014-2015/15 / 1009 / 2
Date: 9th January, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Subject : Compliance Report on Corporate Governance for the Quarter ended 31st December, 2014

Re : Clause 49 of the Listing Agreement

Dear Sir/Madam,

In compliance of Clause 49 of the Listing Agreement, We are submitting the Compliance Report on Corporate Governance for the quarter ended 31st December, 2014.

Kindly acknowledge the receipt of the same.

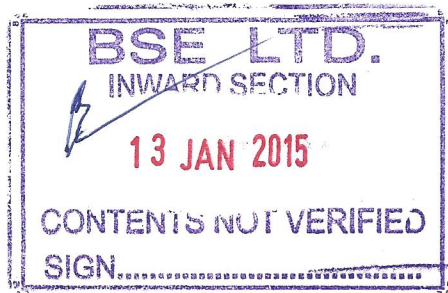
Thanking you.

Yours faithfully,

for SHREE PRECOATED STEELS LIMITED

H. Taparia

HARISH TAPARIA
COMPLIANCE OFFICER
Encls : As above





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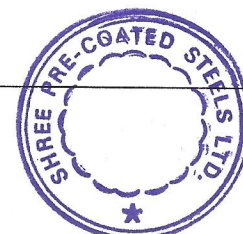


Quarterly Compliance Report on Corporate Governance

Name of the Company: SHREE PRECOATED STEELS LIMITED

Quarter ending on: 31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	
(C) Non-executive Director compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 D	Yes	-
(E) Code of Conduct	49 E	Yes	-
(F) Whistle Blower Policy	49 F	Yes	For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
IV. Nomination and Remuneration Committee	49 IV	Yes	
V. Subsidiary Companies	49 (III)	NA	-
VI. Risk Management	49 VI	Yes	The Company has put in place a corporate risk management framework. Risk management Committee is constituted in accordance with the provisions of Clause 49.
VII. Related Party Transaction	49 VII	Yes	
VIII. Disclosure	49 VIII		





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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(A) Related party transaction	49 VIII A	Yes	For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(B) Disclosure of Accounting Treatment	49 VIII B	NA	-
(C) Remuneration of Directors	49 VIII C	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(D) Management	49 VIII D	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(E) Shareholders	49 VIII E	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(F) Proceeds from Public Issue, Rights Issues, Preferential Issues, etc	49VIII I	NA	
IX. CEO/CFO Certificate	49 IX	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.-
X. Report on Corporate Governance	49 X	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
XI. Compliance	49 XI	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.

