



# INDUCTO STEEL LTD

## Quarterly Compliance Report on Corporate Governance

Name of the Company: Inducto Steels Limited  
Quarter Ending on: 30<sup>th</sup> September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	--
(B) Independent Directors	49(IIB)	Yes	--
(C) Non-executive Director's compensation & disclosures	49 (IIC)	Yes	--
(D) Other provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49(III E)	Yes	--
(F) Whistle Blower Policy	49(III F)	Yes	--
<b>II. Audit Committee</b>	49 (II)	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.	The Company does not have any Subsidiary Company
<b>VI. Risk Management</b>	49 (VI)	Yes	Will be covered in the Annual Report
<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	--
(D) Management	49 (VIIID)	Yes	--
(E) Shareholders	49 (VIIIE)	Yes	--
(F) Proceeds From Public issues, right issue, preferential issues, etc	49( VIIIF)	N.A.	
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	Will be placed in the next Annual Report

**Corporate Office:** 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021.

Tel.- 022 - 22043211 Fax- 22043215 E-mail: hsbl@vsnl.com, contact@hariyanagroup.com

**Web Site:** www.hariyanagroup.com CIN NO. L27100MH1988PLC194523

**ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified**



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X. Report on Corporate Governance	49 (X)	Yes	Will be placed in the next Annual Report
XI. Compliance	49 (XI)	Yes	--

For INDUCTO STEELS LIMITED,

  
SHANTISARUP RENIWAL  
Compliance Officer



Date: 13<sup>th</sup> October 2015

Place: Mumbai

**Corporate Office:** 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021.

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