



SHRI BAJRANG ALLOYS LTD.



STRUCTURAL ROLLING MILL

ISO 9001:2008

521/C, Urla Industrial Complex, Raipur 493 221 (C.G.) INDIA. Phone : 4288000, Fax : (91-771) 4288001

E-mail : sbali123@sify.com, sales.sbal@goeltmt.com • Website : www.goeltmt.com

CIN - L27103CT1990PLC005964

Quarterly Compliance Report on Corporate Governance

Name of the Company: Shri Bajrang Alloys Limited

Quarter ending on : 30th June 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
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)	N.A.	Only sitting fees is being paid, hence Members approval is not required.
(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)		
(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)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	Material Related party transactions approved in the 24 th AGM.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	No material related party transactions entered during the current quarter.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N. A.	
(C) Remuneration of Directors	49 (VIII C)	YES	Complied in the respective year's Annual Report.
(D) Management	49 (VIII D)	YES	Management discussion Analysis forms part of respective years' Annual Report.
(E) Shareholders	49 (VIII E)	YES	Disclosures, as necessary has been made in the Corporate

For, Shri Bajrang Alloys Ltd.

(Sheenam Pitroda)
Company Secretary & Compliance Officer

**GOEL**

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			Governance Report forming part of Annual Report.
(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	
(G) Disclosure of formal letter of appointment	49 (VIII G)	YES	
(H) Disclosures in the Annual report	49 (VIII H)	YES	To be complied in respective year's Annual Report.
(I) Proceeds from public issues, rights, issue, preferential issues, etc.	49 (VIII I)	N.A.	
IX.CEO/CFO Certification	49 (IX)	YES	CEO/CFO Certification forms part of respective year's Annual Report.
X. Report on Corporate Governance	49 (X)	YES	Report on Corporate Governance forms part of Annual report.
XI. Compliance	49 (XI)	YES	Certificate on Corporate governance forms part of respective year's Annual Report.

For, Shri Bajrang Alloys Ltd.

(Sheenam Khroda)
Company Secretary & Compliance Officer