



# Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. A.P.

Phone : +91-40-23403725, Fax : +91-40-23413267

Corp. Office : 103, Vizag Profile Towers, Kurmannapalem, Visakhapatnam-530 046. A.P.

Phone : +91-891-2587175, 2587573, Fax : +91-891-2766892, 2749218

URL : www.sell.co.in

E-mail : info@sell.co.in

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **STEEL EXCHANGE INDIA LIMITED**

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

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b><u>I. Board of Directors</u></b>	49 I		
(A) Composition of Board	49(I A)	YES	-- NIL --
(B) Non-executive Directors' compensation & disclosures	49(I B)	YES	-- NIL --
(C) Other provisions as to Board and Committees	49(I C)	YES	-- NIL --
(D) Code of Conduct	49(I D)	YES	-- NIL --
<b><u>II. Audit Committee</u></b>	49(II)		
(A) Qualified & Independent Audit Committee	49(II A)	YES	-- NIL --
(B) Meeting of the Audit Committee	49(II B)	YES	-- NIL --
(C) Powers of Audit Committee	49(II C)	YES	-- NIL --
(D) Role of Audit Committee	49(II D)	YES	-- NIL --
(E) Review of information by Audit Committee	49(II E)	YES	-- NIL --
<b><u>III. Subsidiary Companies</u></b>	49(III)	N/A	As the company has no subsidiaries as defined in the Clause 49 of the Listing Agreement and hence no information is furnished.
<b><u>IV. Disclosures</u></b>	49(IV)		
(A) Basis of related party transactions	49(IV A)	YES	-- NIL --
(B) Disclosure of Accounting Treatment	49(IV B)	N/A	Not applicable to the present quarter. Would be complied with as and when applicable.

For STEEL EXCHANGE INDIA LIMITED

Company Secretary

WORKS

Re-Rolling Division : Simhadri TMT Steels, Plot No. 1, I.D.A., J.N. Pharma City, Paravada Mandalam, page 1 of 2  
Visakhapatnam - 531 021. Phone : +91-8924-247055, Fax : +91-8924-247685

Power Plant & Steel : Opp. Manadapalli New Bridge, Kothapeta, E.G. Dist. - 533 223. Telefax : +91-8855-244406  
Melting Division



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(C) Board Disclosures	49(IV C)	YES	-- NIL --
(D) Proceeds from Public issues, rights issues, preferential issue etc.	49(IV D)	N/A	Not applicable to the present quarter. Would be complied with as and when applicable.
(E) Remuneration of Directors	49(IV E)	YES	-- NIL --
(F) Management	49(IV F)	YES	-- NIL --
(G) Shareholders	49(IV G)	YES	-- NIL --
<b>V. CEO / CFO Certification</b>	49(V)	YES	-- NIL --
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	-- NIL --
<b>VII. Compliance</b>	49(VII)	YES	-- NIL --

For STEEL EXCHANGE INDIA LIMITED

Company Secretary

(C.B. Narahari)

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