



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

Compliance Report on Corporate Governance

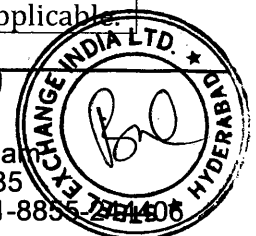
Name of the Company: **STEEL EXCHANGE INDIA LIMITED**

Date: **11th July 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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 --
II. Audit Committee	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 --
III. Subsidiary Companies	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.
IV. Disclosures	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.

WORKS

Re-Rolling Division : Simhadri TMT Steels, Plot No. 1, I.D.A., J.N. Pharma City, Paravada Mandala, 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 : +91-8855-291406
 Melting Division
 Factory Unit - II : Plot No. 17 & 18, 'E' Block, IDA Autonagar, Visakhapatnam - 530 012. Telefax : 0891-2766437
 Integrated Steel : Srirampuram (Village) I, Kota Mandal, Kothavalasa, Vizianagaram District



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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 --
<u>V. CEO / CFO Certification</u>	49(V)	YES	-- NIL --
<u>VI. Report on Corporate Governance</u>	49(VI)	YES	-- NIL --
<u>VII. Compliance</u>	49(VII)	YES	-- NIL --

For STEEL EXCHANGE INDIA LIMITED

Company Secretary

C.B. Narahari)

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

Factory Unit - II Integrated Steel : Plot No. 17 & 18, 'E' Block, IDA Autonagar, Visakhapatnam - 530 012. Telefax : 0891-2766437

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