



Steel Exchange India Limited

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

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

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

To
The Manager,
Dept of Corporate Services,
Bombay Stock Exchange Ltd,
25th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001

Date: 14.07.2015

Dear Sir,

Sub: Compliance of Corporate Governance as per Clause 49 of the Listing Agreement
for the quarter ended **30th June 2015** - Reg

Ref: **Steel Exchange India Limited**: Scrip code - **534748** & Scrip Id - **STEELXIND**

With reference to the above subject and in pursuance of Clause 49 of the Listing Agreement, we are herewith furnishing the quarterly Compliance Report on Corporate Governance for the quarter ended 30th June 2015.

This is for your information and records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For **Steel Exchange India Limited**,

B. Narahari
Company Secretary

CC To: The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 01

WORKS

| | |
|-------------------------------|---|
| Integrated Steel Plant | : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : 08966-267172, Fax : 08966-267218 |
| Power Plant & SMS | : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223. Phone: 08855-244400, Fax : 08855-244406 |
| Re-Rolling Unit | : Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685 |



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| | | | |
|--|-------------|-----|---|
| V. Subsidiary Companies | 49 (V) | YES | The company has incorporated a subsidiary in Hong Kong in the current quarter and the Clause 49 (V) of the Listing Agreement will be complied with. |
| VI. Risk Management | 49 (VI) | | |
| VII. Related Party Transactions | 49 (VII) | | |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related party transactions | 49 (VIII A) | YES | -- NIL -- |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | N/A | Not applicable to the present quarter. Would be complied with as and when applicable. |
| (C) Remuneration of Directors | 49 (VIII C) | YES | -- NIL -- |
| (D) Management | 49 (VIII D) | YES | -- NIL -- |
| (E) Shareholders | 49 (VIII E) | YES | -- NIL -- |
| (I) Proceeds from public issues, rights | 49 (VIII I) | N/A | Not applicable to the present quarter. Would be complied with as and when applicable. |
| IX. CEO/CFO Certification | 49 (IX) | YES | -- NIL -- |
| X. Report on Corporate Governance | 49 (X) | YES | -- NIL -- |
| XI. Compliance | 49 (XI) | YES | -- NIL -- |

For STEEL EXCHANGE INDIA LIMITED


Company Secretary

(C. B. Narabari)

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WORKS

Integrated Steel Plant

: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.
Phone : 08966-267172, Fax : 08966-267218

Power Plant & SMS

: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.
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Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: **30th June 2015**

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|-----------|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | YES | -- NIL -- |
| (B) Independent Directors | 49 (IIB) | YES | -- NIL -- |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | YES | -- NIL -- |
| (D) Other provisions as to Board and Committees | 49 (IID) | YES | -- NIL -- |
| (E) Code of Conduct | 49 (IIE) | YES | -- NIL -- |
| (F) Whistle Blower Policy | 49 (IIF) | YES | -- NIL -- |
| III. Audit Committee | 49(III) | | |
| (A) Qualified & Independent Audit Committee | 49(III A) | YES | -- NIL -- |
| (B) Meeting of the Audit Committee | 49(III B) | YES | -- NIL -- |
| (C) Powers of Audit Committee | 49(III C) | YES | -- NIL -- |
| (D) Role of Audit Committee | 49(III D) | YES | -- NIL -- |
| (E) Review of information by Audit Committee | 49(III E) | YES | -- NIL -- |
| IV. Nomination and Remuneration Committee | 49 (IV) | YES | -- NIL -- |

For STEEL EXCHANGE INDIA LIMITED

Company Secretary

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