



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: 12.10.2015

Dear Sir,

Sub: Compliance of Corporate Governance as per Clause 49 of the Listing Agreement
for the quarter ended **30th September 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 September 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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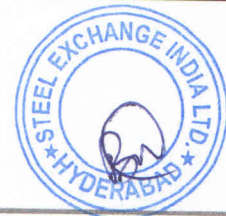
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Quarterly Compliance Report on Corporate Governance

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

Quarter ending on: **30th September 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 --



WORKS

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Phone: 08855-244400, Fax : 08855-244406

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V. Subsidiary Companies		YES	-- NIL --
	49 (V)		
VI. Risk Management	49 (VI)	YES	-- NIL --
VII. Related Party Transactions	49 (VII)	YES	-- NIL --
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. Narahari)