



# SRU STEELS LIMITED

(Formerly known as SRU Knitters Limited)

416-417-432, Rajendra's Jaina Tower-1, Plot No. 18, Wazirpur Community Center, Delhi-110052  
E-mail : srusteels@yahoo.in

CIN: L17300DL1995PLC107286

PH. NO. 011- 27373622

Quarter ending on: June 30, 2014

Particulars	Clause of listing Agreement	Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
Composition of Board	49(IA)	Yes	
Non-executive Directors' compensation & disclosures	49(IB)	Yes	
Other provisions as to Board and Committees	49 (IC)	Yes	
Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
Qualified & Independent Audit Committee	49 (IIA)	Yes	
Meeting of Audit Committee	49(IIB)	Yes	
Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
Role of Audit Committee	49 II(D)	Yes	
Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
Basis of related party transactions	49 (IV A)	N.A.	
Board Disclosures	49 (IV B)	Yes	



Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	N.A.	
Remuneration of Directors	49 (IV D)	Yes	
Management	49 (IV E)	Yes	
Shareholders	49 (IV F)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b> 49	(VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For SRU Steels Limited

Sonam Singhal  
Company Secretary

