



CIN:-L74210MH1960PLC011830

REPORT ON CORPORATE GOVERNANCE

Name of Company: **SHARDA ISPAT LIMITED**
Quarter ending on: 30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II. Board of Directors	49 II	YES	
A) Composition of Board	49 (IIA)	YES	
B) Independent Directors	49 (IIB)	YES	
C) Non-executive Directors compensation & disclosures	49 (IIC)	YES	
D) Other provisions as to Board and Committees	49 (IID)	YES	
E) Code of conduct	49 (IIE)	YES	
F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)	YES	
A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
B) Meeting of Audit Committee	49 (IIIB)	YES	
C) Powers of Audit Committee	49 (IIIC)	YES	
D) Role of Audit Committee	49 (IIID)	YES	
E) Review of information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
A) Related party transactions	49 (VIII A)	YES	
B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
C) Remuneration of Directors	49 (VIII C)	YES	
D) Management	49 (VIII D)	N.A.	Will be Complied in Annual Report 2014 – 2015
E) Shareholders	49 (VIII E)	YES	
I) Proceeds from Public issues, right issues, preferential issues etc	49 (VIII I)	N.A.	
IX. CEO / CFO Certification	49 (IX)	N.A.	Will be complied in respect of financial year ended 31.03.2015
X. Report on Corporate Governance	49 (X)	N.A.	Will be complied in the Annual Report 2014 – 2015
XI. Compliance	49 (XI)	N.A.	Will be complied in Directors' Report for FY ended 31.03.2015

FOR SHARDA ISPAT LIMITED

Amit B. Mundada
Amit B. Mundada
(Company Secretary)
(Special Compliance Officer)

