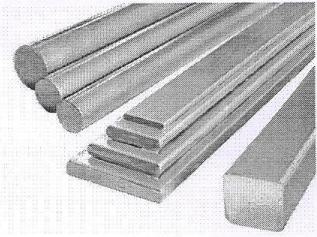


Sharda Ispat Ltd.

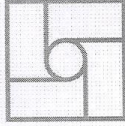
Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



REPORT ON CORPORATE GOVERNANCE

Name of Company: **SHARDA ISPAT LIMITED**
Quarter ending on: 30.09.2015

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 2015 – 2016
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 31.03.2016



Sharda Ispat Ltd.

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X. Report on Corporate Governance	49 (X)	N.A.	Will be complied in the Annual Report 2015 - 2016
XI. Compliance	49 (XI)	N.A.	Will be complied in Directors' Report for FY ended 31.03.2016

FOR SHARDA ISPAT LIMITED

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

1. Board of Directors	49 (I)	YES	
2. Board of Directors	49 (II)	YES	
3. Board of Directors	49 (III)	YES	
4. Board of Directors	49 (IV)	YES	
5. Board of Directors	49 (V)	YES	
6. Board of Directors	49 (VI)	YES	
7. Board of Directors	49 (VII)	YES	
8. Board of Directors	49 (VIII)	YES	
9. Board of Directors	49 (IX)	YES	
10. Board of Directors	49 (X)	YES	
11. Board of Directors	49 (XI)	YES	
12. Board of Directors	49 (XII)	YES	
13. Board of Directors	49 (XIII)	YES	
14. Board of Directors	49 (XIV)	YES	
15. Board of Directors	49 (XV)	YES	
16. Board of Directors	49 (XVI)	YES	
17. Board of Directors	49 (XVII)	YES	
18. Board of Directors	49 (XVIII)	YES	
19. Board of Directors	49 (XIX)	YES	
20. Board of Directors	49 (XX)	YES	
21. Board of Directors	49 (XXI)	YES	
22. Board of Directors	49 (XXII)	YES	
23. Board of Directors	49 (XXIII)	YES	
24. Board of Directors	49 (XXIV)	YES	
25. Board of Directors	49 (XXV)	YES	
26. Board of Directors	49 (XXVI)	YES	
27. Board of Directors	49 (XXVII)	YES	
28. Board of Directors	49 (XXVIII)	YES	
29. Board of Directors	49 (XXIX)	YES	
30. Board of Directors	49 (XXX)	YES	
31. Board of Directors	49 (XXXI)	YES	
32. Board of Directors	49 (XXXII)	YES	
33. Board of Directors	49 (XXXIII)	YES	
34. Board of Directors	49 (XXXIV)	YES	
35. Board of Directors	49 (XXXV)	YES	
36. Board of Directors	49 (XXXVI)	YES	
37. Board of Directors	49 (XXXVII)	YES	
38. Board of Directors	49 (XXXVIII)	YES	
39. Board of Directors	49 (XXXIX)	YES	
40. Board of Directors	49 (XL)	YES	
41. Board of Directors	49 (XLI)	YES	
42. Board of Directors	49 (XLII)	YES	
43. Board of Directors	49 (XLIII)	YES	
44. Board of Directors	49 (XLIV)	YES	
45. Board of Directors	49 (XLV)	YES	
46. Board of Directors	49 (XLVI)	YES	
47. Board of Directors	49 (XLVII)	YES	
48. Board of Directors	49 (XLVIII)	YES	
49. Board of Directors	49 (XLIX)	YES	
50. Board of Directors	49 (L)	YES	