



# SUJANA METAL PRODUCTS LIMITED



Date: 06<sup>th</sup> July, 2015

The Department of Corporate Services – CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. <b>Scrip Code: 513414</b>	National Stock Exchange of India Ltd, 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 <b>Scrip Symbol: SMPL</b>
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Dear Sir / Madam,

We are herewith submitting the quarterly compliance report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended 30<sup>th</sup> June, 2015.

## Quarterly Compliance Report on Corporate Governance under Clause 49

**Name of the Company** : SUJANA METAL PRODUCTS LIMITED  
**Quarter ending on** : 30<sup>th</sup> June, 2015

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
	1	2	3	4
<b>II.</b>	<b>Board of Directors</b>	49 (II)		
(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	--
<b>III.</b>	<b>Audit Committee</b>	<b>49 (III)</b>		
(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	--
<b>IV.</b>	<b>Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	--



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**CIN : L28120TG1988PLC008610**

V.	<b>Subsidiary Companies</b>	<b>49 (V)</b>	Yes	--
VI.	<b>Risk Management</b>	<b>49 (VI)</b>	Yes	--
VII.	<b>Related Party Transactions</b>	<b>49 (VII)</b>	Yes	--
<b>VIII.</b>	<b>Disclosures</b>	<b>49 (VIII)</b>		
(A)	Related Party Transactions	49 (VIII A)	Yes	--
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	--
(C)	Remuneration of Directors	49 (VIII C)	Yes	--
(D)	Management	49 (VIII D)	Yes	Will be Complied in the next Annual Report
(E)	Shareholders	49 (VIII E)	Yes	Will be Complied in the next Annual Report
(F)	Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	--
<b>IX.</b>	<b>CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Will be Complied in the next Annual Report
<b>X.</b>	<b>Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Will be Complied in the next Annual Report
<b>XI.</b>	<b>Compliance</b>	<b>49 (XI)</b>	Yes	will be complied with at the Annual General Meeting

Thanking You,

Yours faithfully,

**For SUJANA METAL PRODUCTS LIMITED**

**SHAIK IBRAHEEM**  
**COMPANY SECRETARY**

