



# SUJANA METAL PRODUCTS LIMITED



Date: 08<sup>th</sup> October, 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> September, 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> September, 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	--
VIII.	<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	Complied in the 25 <sup>th</sup> Annual Report
(E)	Shareholders	49 (VIII E)	Yes	Complied in the 25 <sup>th</sup> Annual Report
(F)	Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	--
IX.	<b>CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Complied in the 25 <sup>th</sup> Annual Report
X.	<b>Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Complied in the 25 <sup>th</sup> Annual Report
XI.	<b>Compliance</b>	<b>49 (XI)</b>	Yes	Complied in the 25 <sup>th</sup> Annual Report

Thanking You,

Yours faithfully,

**For SUJANA METAL PRODUCTS LIMITED**

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

