

BEEKAY STEEL INDUSTRIES LTD.
CIN:L27106WB1981PLC033490

Quarterly Compliance Report on Corporate Governance

Name of the Company: BEEKAY STEEL INDUSTRIES LTD.
Quarter ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
II. Board of Directors			
(A) Composition of Board	49(I)	Yes	N.A.
(B) Independent Directors	49(II A)	Yes	N.A.
(C) Non-executive Directors' compensation & disclosure	49(II B)	Yes	No Compensation being paid to Non-executive directors except sitting fees
(D) Other provisions as to Board and Committees	49(II C)	Yes	N.A.
(E) Code of Conduct	49(II D)	Yes	Already posted on the website of the Company & Complied in the Annual Report 2014-15
(F) Whistle Blower Policy	49(II E)	Yes	Already posted on the website of the Company & Complied in the Annual Report 2014-15
III. Audit Committee			
(A) Qualified & Independent Audit Committee	49(II F)	Yes	N.A.
(B) Meeting of Audit Committee	49 III	Yes	N.A.
(C) Powers of Audit Committee	49(III A)	Yes	N.A.
(D) Role of Audit Committee	49(III B)	Yes	N.A.
(E) Review of Information by Audit Committee	49(III C)	Yes	N.A.
IV. Nomination & Remuneration Committee			
(A) Review of Information by Audit Committee	49(III D)	Yes	N.A.
(B) Nomination & Remuneration Committee	49(III E)	Yes	N.A.
V. Subsidiary Companies			
(A) Review of Information by Audit Committee	49(IV)	Yes	Complied in the Annual Report 2014-15
(B) Nomination & Remuneration Committee	49 V	N.A.	Not Applicable as the Company does not have any Material Non-listed Indian Subsidiary Company
VI. Risk Management			
(A) Review of Information by Audit Committee	49 VI	N.A.	N.A.
(B) Nomination & Remuneration Committee	49 VII	Yes	N.A.
VII. Related Party Transactions			
(A) Review of Information by Audit Committee	49 VIII	Yes	N.A.
(B) Nomination & Remuneration Committee	49 VIII A	Yes	N.A.
(C) Disclosures of Accounting Treatment	49 VIII B)	Yes	N.A.
(D) Management	49 VIII C)	Yes	N.A.
(E) Shareholders	49 VIII D)	Yes	N.A.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 VIII E)	Yes	N.A.
IX. CEO / CFO Certification			
(A) Review of Information by Audit Committee	49 VIII III)	N.A.	N.A.
(B) Nomination & Remuneration Committee	49 IX	Yes	Complied in the Annual Report 2014-15
X. Report on Corporate Governance			
(A) Review of Information by Audit Committee	49 X	Yes	Complied in the Annual Report 2014-15
(B) Nomination & Remuneration Committee	49 XI	Yes	Complied in the Annual Report 2014-15
XI. Compliance			
(A) Review of Information by Audit Committee	49 XI	Yes	Complied in the Annual Report 2014-15
(B) Nomination & Remuneration Committee			For Beekay Steel Industries Ltd.

(Rabindra Kumar Sahoo)
Company Secretary

Date: 10th October, 2015



For Beekay Steel Industries Ltd

Company Secretary