

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **BEEKAY STEEL INDUSTRIES LTD.**  
 Quarter ending on :- **30th June, 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
<b>I. Board of Directors</b>			
(A) Composition of Board	49I	Yes	N.A.
(B) Non-executive Directors' compensation & disclosure	49(IA)	Yes	N.A.
(C) Other provisions as to Board and Committees	49(II)	Yes	Compensation in terms of commission being paid to one Non-executive Director & others are being paid only sitting fees
(D) Code of Conduct	49(III)	Yes	N.A.
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49(IV)	Yes	Already posted on the website of the Company
(B) Meeting of Audit Committee	49(V)	Yes	N.A.
(C) Powers of Audit Committee	49(VI)	Yes	N.A.
(D) Role of Audit Committee	49(VII)	Yes	N.A.
(E) Review of Information by Audit Committee	49(VIII)	Yes	N.A.
<b>III. Subsidiary Companies</b>			
(A) Basis of related party transactions	49(IX)	N.A.	Not Applicable as the Company does not have any Material Non-listed Indian Subsidiary Company
(B) Disclosures of Accounting Treatment	49(X)	Yes	N.A.
(C) Board Disclosures	49(XI)	Yes	N.A.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(XII)	Yes	N.A.
(E) Remuneration of Directors	49(XIII)	Yes	Will be disclosed in the ensuing Annual Report 2013-14
(F) Management Discussion & Analysis Report	49(XIV)	Yes	Will be disclosed in the ensuing Annual Report 2013-14
(G) Shareholders Information on appointment & reappointment of a Director	49(XV)	Yes	Will be disclosed in the ensuing Annual Report 2013-14
<b>V. CEO / CFO Certification</b>			
(A) CEO / CFO Certification	49(XVI)	Yes	Will be disclosed in the ensuing Annual Report 2013-14
<b>VI. Report on Corporate Governance</b>			
(A) Report on Corporate Governance	49(XVII)	Yes	Will be disclosed in the ensuing Annual Report 2013-14
<b>VII. Certificate from the Statutory Auditors on Compliance of conditions of Corporate Governance</b>			
(A) Certificate from the Statutory Auditors on Compliance of conditions of Corporate Governance	49(XVIII)	Yes	Will be disclosed in the ensuing Annual Report 2013-14

For Beekay Steel Industries Ltd.

Sd/-

(S. C. Bansal)

Managing Director

DIN:-00103134

Date: 10th July, 2014

For BEEKAY STEEL INDUSTRIES LTD.



MANAGING DIRECTOR