

Quarterly Compliance Report on Corporate Governance

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

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
II. Board of Directors			
(A) Composition of Board	49II	Yes	N.A.
(B) Independent Directors	49(II A)	Yes	N.A.
(C) Non-executive Directors' compensation & disclosure	49(II B)	Yes	N.A.
(D) Other provisions as to Board and Committees	49(II C)	Yes	Compensation in terms of commission being paid to one Non-executive Director & others are being paid only sitting fees
(E) Code of Conduct	49(II D)	Yes	N.A.
(F) Whistle Blower Policy	49(II E)	Yes	Already posted on the website of the Company
III. Audit Committee	49(II F)	Yes	To be posted on the website of the Company
(A) Qualified & Independent Audit Committee	49 III	Yes	N.A.
(B) Meeting of Audit Committee	49(III A)	Yes	N.A.
(C) Powers of Audit Committee	49(III B)	Yes	N.A.
(D) Role of Audit Committee	49(III C)	Yes	N.A.
(E) Review of Information by Audit Committee	49(III D)	Yes	N.A.
IV. Nomination & Remuneration Committee	49(III E)	Yes	N.A.
V. Subsidiary Companies	49(IV)	Yes	Will be mentioned in the ensuing Annual Report 2014-15
	49 V	N.A.	Not Applicable as the Company does not have any Material Non-listed Indian Subsidiary Company
VI. Risk Management	49VI	Yes	Will be mentioned in the ensuing Annual Report 2014-15
VII. Related Party Transactions	49VII	Yes	N.A.
VIII. Disclosures	49 VIII	Yes	N.A.
(A) Related party transactions	49(VIII A)	Yes	N.A.
(B) Disclosures of Accounting Treatment	49(VIII B)	Yes	N.A.
(C) Remuneration of Directors	49(VIII C)	Yes	N.A.
(D) Management	49(VIII D)	Yes	N.A.
(E) Shareholders	49(VIII E)	Yes	N.A.
(F) Disclosure of resignation of Directors	49(VIII F)	Yes	N.A.
(G) Disclosure of formal letter of appointment	49(VIII G)	Yes	N.A.
(H) Disclosure in the Annual Report	49(VIII H)	Yes	N.A.
(I) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	Yes	N.A.
IX. CEO / CFO Certification	49 IX	Yes	Will be compiled & form part of ensuing Annual Report 2014-15
X. Report on Corporate Governance	49 X	Yes	Will be compiled & form part of ensuing Annual Report 2014-15
XI. Compliance	49 XI	Yes	Will be compiled & form part of ensuing Annual Report 2014-15

Sd/-

(Mukesh Chand Bansal)
 Managing Director
 DIN:-00103098
 Date: 11th October, 2014

BEEKAY STEEL INDUSTRIES LTD.

Mukesh Chand Bansal

DIRECTOR