

BEEKAY STEEL INDUSTRIES LTD.
CIN:L27108WB1981PLC033490

Name of the Company: BEEKAY STEEL INDUSTRIES LTD.
Quarter ending on : 31st December, 2014
Quarterly Compliance Report on Corporate Governance

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
II. Board of Directors	49(I)	Yes	N.A.
(A) Composition of Board	49(I A)	Yes	N.A.
(B) Independent Directors	49(I B)	Yes	N.A.
(C) Non-executive Directors' compensation & disclosure	49(I C)	Yes	Compensation in terms of commission being paid to one Non-executive Director & others are being paid only sitting fees
(D) Other provisions as to Board and Committees	49(I D)	Yes	N.A.
(E) Code of Conduct	49(I E)	Yes	Already posted on the website of the Company
(F) Whistle Blower Policy	49(I F)	Yes	To be posted on the website of the Company
III. Audit Committee	49 III	Yes	N.A.
(A) Qualified & Independent Audit Committee	49(III A)	Yes	N.A.
(B) Meeting of Audit Committee	49(III B)	Yes	N.A.
(C) Powers of Audit Committee	49(III C)	Yes	N.A.
(D) Role of Audit Committee	49(III D)	Yes	N.A.
(E) Review of Information by Audit Committee	49(III E)	Yes	N.A.
IV. Nomination & Remuneration Committee	49(IV)	Yes	Will be mentioned in the ensuing Annual Report 2014-15
V. Subsidiary Companies	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 Shareholders	49(VIII D)	Yes	N.A.
(E) Disclosure of resignation of Directors	49(VIII E)	Yes	N.A.
(F) Disclosure of formal letter of appointment	49(VIII F)	Yes	N.A.
(G) Disclosure in the Annual Report	49(VIII G)	Yes	N.A.
(H) Proceedings from public issues, rights issues, preferential issues etc.	49(VIII H)	Yes	N.A.
(I) CEO / CFO Certification	49(VIII I)	Yes	N.A.
IX. Report on Corporate Governance	49 IX	Yes	Will be compiled & form part of ensuing Annual Report 2014-15
X. Compliance	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

For BEEKAY Steel Industries Ltd.

Sd-

(Rabindra Kumar Sahoo)
Company Secretary

For BEEKAY Steel Industries Ltd



Company Secretary

Date: 6th January, 2015