

Quarterly Compliance Report on Corporate Governance

Name of the Company **BEEKAY STEEL INDUSTRIES LTD.**

Quarter ending on :- **31st March, 2014**

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

For Beekay Steel Industries Ltd.

Company Secretary & CFO

Date: 8th April, 2014

For Beekay Steel Industries Ltd.



Company Secretary & CFO