



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
 TEL : Board Number 91-33-22839990, 40090600
 Fax : (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339,
 CIN - L27310OR1955PLC000310
 E-mail Id: companysecretary@electrosteel.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: **ELECTROSTEEL CASTINGS LIMITED**

Quarter ended on : **30 SEPTEMBER, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49II		
A) Composition of Board	49(II A)	Yes	
B) Independent Directors	49(II B)	Yes	
C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	
D) Other provisions as to Board and Committees	49(II D)	Yes	
E) Code of Conduct	49(II E)	Yes	
F) Whistle Blower Policy	49(II F)	Yes	
III. Audit Committee			
A) Qualified & Independent Audit Committee	49(III A)	Yes	
B) Meeting of Audit Committee	49(III B)	Yes	
C) Powers of Audit Committee	49(III C)	Yes	
D) Role of Audit Committee	49(III D)	Yes	
E) Review of Information by Audit Committee	49(III E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
A) Related party transactions	49(VIII A)	Yes	None of the Related Party Transactions individually or taken together during the quarter ended 30 September, 2015 along with transactions during previous quarter(s) of the Financial Year 2015-16 have crossed the threshold of materiality as defined under Clause 49 of the Listing Agreement.
B) Disclosure of Accounting Treatment	49(VIII B)	N.A.	



Website : www.electrosteel.com
 Regd. Office : **Rajgangpur, Odisha**



FM : 45346



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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
C) Remuneration of Directors	49(VIII C)	Yes	
D) Management	49(VIII D)	Yes	
E) Shareholders	49(VIII E)	Yes	
F) Proceeds from public issues, rights issues, preferential issues, etc.	49(VIII I)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

For Electrosteel Castings Limited

Subhra Giri Patnaik
Company Secretary



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