

(Formerly known as “Remi Metals Gujarat Limited”)

## **Quarterly Compliance Report on Corporate Governance**

Name of the Company : RMG ALLOY STEEL LIMITED

Quarter ending on : 31<sup>st</sup> December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 II		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive of Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
( E) Shareholders	49 (VIII E)	Yes	
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	
(G) Disclosure of formal letter of appointment	49 (VIII G)	NA	Disclosure of formal letter of appointment after 30 <sup>th</sup> September 2014 shall be disclosed at appropriate time.
(H) Disclosures in the Annual Report	49 (VIII H)	Yes	Will be complied in the next Annual Report that

			may be published after 30.09.2014
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	No	The Company has not issue any public issues, rights issue, preferential issues, etc.
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

For **RMG ALLOY STEEL LIMITED (Formerly known as “Remi Metals Gujarat Limited”)**

**Sd/-**

**Director**