



**SHESHADRI INDUSTRIES LIMITED**  
**Quarterly Compliance Report on Corporate Governance**

Name of the Company: Sheshadri Industries Limited  
Quarter ending on: 30<sup>th</sup> June, 2015

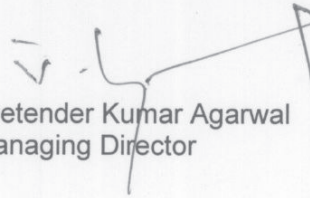
Particulars	Clause of Listing agreement	Compliance Status Yes /No / N.A	Remarks
<b>II. Board of Directors</b>	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Non-Executive Directors are being paid only sitting fees within the permissible limits prescribed under the provisions of Companies Act, 2013
(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 (III)	Yes	
(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.	The Company has no subsidiary company
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be complied in the next Annual report



## SHESHADRI INDUSTRIES LIMITED

(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the next Annual report
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the next Annual report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next Annual report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual report
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual report

For Sheshadri Industries Limited



Jeetender Kumar Agarwal  
Managing Director

Place: Secunderabad  
Date: 14.07.2015

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