



TAMILNADU STEEL TUBES LIMITED

MANUFACTURERS & EXPORTERS OF E.R.W. BLACK & GALVANISED STEEL TUBES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR,
65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.
PHONE : 28555653, 28555673, 28555733 FAX : 28555643
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Web : www.tamilnadusteeltubesltd.com

Quarterly Compliance Report on Corporate Governance for the Q.E. 30.06.2014

PARTICULARS	Clause of Lstg. Agmt.	Compliance Status (Yes/No/N.A.)	REMARKS
I. Board of Directors :	49(I)		
A. Composition of Board	49 (IA)	Yes	
B. Non-Executive Directors' Compensation & Disclosures	49 (IB)	Yes]	As fixed from time to time.
C. Other Provisions as to Board and Committees	49 (IC)	Yes	
D. Code of Conduct	49 (ID)	Yes	
II. Audit Committee :	49(II)		
A. Qualified & Independent Audit Committee	49 (IIA)	Yes	
B. Meeting of Audit Committee	49 (IIB)	Yes	
C. Powers of Audit Committee	49 (IIC)	Yes	
D. Role of Audit Committee	49 (IID)	Yes	
E. Review of information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies :	49(III)	N.A.	
IV. Disclosures :	49(IV)		
A. Basis of Related Party Transactions.	49(IVA)	Yes	Complied in Annual Report 2012-13
B. Accounting Treatment	49(IVB)	Yes	
C. Board Disclosures	49(IVC)	Yes	Periodically Reviewed
D. Proceeds from Public/Rights/ Preferential Issues	49(IVD)	N.A.	At the moment no Issues
E. Remuneration of Directors	49(IVE)	Yes	
F. Management	49 (IVF)	Yes	Wherever necessary
G. Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification :	49(V)	Yes	Will be Complied in Annual Report 2013-14
VI. Report on Corporate Governance :	49(VI)	Yes	-do-
VII. Compliance :	49(VII)	Yes	-do-

For TAMILNADU STEEL TUBES LTD.


Executive Director

WORKS : PLOT B-10, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR,
KANCHEEPURAM DISTRICT, PIN - 603 209.