



# 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.  
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Web : [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)

## Quarterly Compliance Report on Corporate Governance for the Q.E. 30.09.2014

Particulars	Clause of Lstg. Agmt.	Compliance Status (Yes/No/N.A.)	Remarks
<b>I. Board of Directors :</b>	<b>49(I)</b>		
A. Composition of Board	49 (IA)	Yes	As fixed from time to time.
B. Non-Executive Directors' Compensation & Disclosures	49 (IB)	Yes ]	
C. Other Provisions as to Board and Committees	49 (IC)	Yes ]	
D. Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee :</b>	<b>49(II)</b>		
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	
<b>III. Subsidiary Companies :</b>	<b>49(III)</b>	N.A.	
<b>IV. Disclosures :</b>	<b>49(IV)</b>		
A. Basis of Related Party Transactions.	49(IVA)	Yes	Complied in AR 2013-14
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	
<b>V. CEO/CFO Certification :</b>	<b>49(V)</b>	Yes	Complied in Annual Report 2013-14
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	Yes	-do-
<b>VII. Compliance :</b>	<b>49(VII)</b>	Yes	-do-

For TAMILNADU STEEL TUBES LTD.,

  
Executive Director

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