

## REMI EDELSTAHL TUBULARS LTD.

(FORMERLY RAJENDRA MECHANICAL INDUSTRIES LTD.)

## REGD. OFFICE:

REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063. INDIA

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

Name of the Company:

REMI EDELSTAHL TUBULARS LIMITED

Quarter ended on:

**30TH JUNE, 2013** 

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	Clause of	Compliance	
Particulars	Listing		Remarks
	Agreement	(Yes/No)	
Board of Directors	49(I)		
Composition of Board	49(IA)	YES	
Non-executive Directors' compensation & disclosures	49(IB)	N.A.	
Committees	49(IC)	YES	
Code of Conduct	49(ID)	N.A.	
Audit Committee	49(II)		
Committee	49(IIA)	YES	
	49(IIC)		
Role of Audit Committee	49(IID)	YES	
Review of Information by Audit Committee	49(IIE)	YES	
Subsidiary Companies	49(III)	N.A.	
Disclosures	49(IV)		
Basis of related party transactions	49(IVA)	YES	
Disclosure of Accounting Treatment	49(IVB)	N.A.	Will be complied with in the next Annual Report
Board Disclosures	49(IVB)	N.A.	Do
Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)	N.A.	
Remuneration of Directors	49(IVD)	N.A.	Will be complied with in the next Annual Report
Management	49(IVE)	N.A.	Do
	49(IVF)	N.A.	Do
CEO/CFO Certification		YES	
Report on Corporate Governance	49(VI)	N.A.	Will be complied with in the next Annual Report
	Board of Directors  Composition of Board  Non-executive Directors' compensation & disclosures  Other provisions as to Board and Committees  Code of Conduct  Audit Committee  Qualified & Independent Audit Committee  Meeting of Audit Committee  Powers of Audit Committee  Role of Audit Committee  Review of Information by Audit Committee  Subsidiary Companies  Disclosures  Basis of related party transactions  Disclosure of Accounting Treatment  Board Disclosures  Proceeds from public issues, rights issues, preferential issues etc.  Remuneration of Directors  Management  Shareholders  CEO/CFO Certification	Board of Directors Composition of Board Non-executive Directors' compensation & disclosures Other provisions as to Board and Committees Code of Conduct Audit Committee Qualified & Independent Audit Committee  Meeting of Audit Committee Powers of Audit Committee Role of Audit Committee  Subsidiary Companies Basis of related party transactions Disclosure of Accounting Treatment Proceeds from public issues, rights issues, preferential issues etc.  Remuneration of Directors Listing Agreement A9(II)  49(IA)  49(IB)  49(IIA)  49(IIA)  49(IIB)  49(IIC)  49(IID)  49(IIE)  49(IIE)  49(IIV)  49(IVA)  49(IVA)  49(IVB)  49(IVB)  49(IVB)  49(IVB)  49(IVC)  49(IVC)  Management 49(IVE)  Shareholders 49(IVF)	Particulars  Listing Agreement (Yes/No)  Board of Directors  Composition of Board 49(IA) YES  Non-executive Directors' compensation & 49(IB) N.A.  Other provisions as to Board and Committees  Code of Conduct 49(ID) N.A.  Audit Committee 49(II)  Qualified & Independent Audit Committee  Meeting of Audit Committee 49(IIB) YES  Rovers of Audit Committee 49(IID) YES  Review of Information by Audit Committee 49(IID) YES  Subsidiary Companies 49(IV)  Basis of related party transactions Disclosure of Accounting Treatment 49(IVA) YES  Proceeds from public issues, rights issues, preferential issues etc.  Remuneration of Directors 49(IVF) N.A.  Management 49(IVF) N.A.  CEO/CFO Certification 49(IVF) N.A.  CEO/CFO Certification 49(IVF) N.A.  CEO/CFO Certification 49(IVF) N.A.

For REMI EDELSTAHL TUBULARS LIMITED

Sd/-R.R. Saraf Managing Director

