

Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **S R K Industries Limited**

Quarter ending on: **March 31, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(B) Independent Directors	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(E) Code of Conduct	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
(C) Powers of Audit Committee	49 (IIIC)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
(D) Role of Audit Committee	49 (IIID)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
V. Subsidiary Companies	49 (V)	N.A	-
VI. Risk Management	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014 – 2015.
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
(C) Remuneration of Directors	49 (VIIIC)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
(D) Management	49 (VIID)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
(E) Shareholders	49 (VIIIE)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.

For S R K Industries Limited

 Managing Director

(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
IX. CEO/CFO Certification	49 (IX)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
X. Report on Corporate Governance	49 (X)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
XI. Compliance	49 (XI)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.

For S R K Industries Ltd


 Rakeshchandra M. Jain
 Managing Director

