

S R K INDUSTRIES LIMITED



Registered office: 310, V Star Plaza, Chandavarkar Road, Borivali (w), Mumbai – 400 092 (India)
Telefax: 022- 4023 5742 / email: rcjain13@gmail.com / CIN: L17121MH1991PLC257750

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: **December 31, 2014**

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. The Company is in the process of appointing a woman Director on the Board of Directors
(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.

For S R K Industries Limited

Regd. Office : 3/42, Palaniappa Nagar, Ramanathapuram, Coimbatore – 641 045

● Email: info.investors@srkindtd.co.in / Website: srkindtd.co.in

Rakesh

Managing Director

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(C) Remuneration of Directors	49 (VIII C)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
(D) Management	49 (VIII D)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
(E) Shareholders	49 (VIII E)	Yes	Relevant Reporting will be made in the Annual Report for the Financial Year 2014 – 2015.
(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

For S R K Industries Limited


Managing Director

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