

**Quarterly Compliance Report on Corporate Governance**

Name of the Company:

**REMI EDELSTAHL TUBULARS LIMITED**

Quarter ended on:

**31ST DECEMBER, 2013**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	<b>49(I)</b>		
(A) Composition of Board	49(IA)	YES	
(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	
(B) Disclosure of Accounting Treatment	49(IVB)	YES	
(C) Board Disclosures	49(IVB)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)	N.A.	
(E) Remuneration of Directors	49(IVD)	YES	Will be complied with the next Annual Report
(F) Management	49(IVE)	YES	Do
(G) Shareholders	49(IVF)	YES	Do
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	YES	
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	YES	Will be complied with the next Annual Report
<b>VII. Compliance</b>	<b>49(VII)</b>	YES	Do

 For **REMI EDELSTAHL TUBULARS LIMITED**

Sd/-

**R.R. Saraf**
**Managing Director**

**TUVNORD**
**Works :** Plot No. N-211 / 1, M. I. D. C. Tarapur, Dist. Thane - 401 506. • Tel.: 02525-270 492 / 93

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