



Shetron Limited
THE NAME BEHIND THE NAMES

CIN - L21014KA1980PLC003842

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

(For the Quarter ended 30st September, 2014)

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I Board of Directors	49I	Yes	-
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors, compensation and disclosures	49(IB)	Yes	-
(C) Other provisions as to Board and Committees	49(IC)	Yes	-
(D) Code of Conduct	49(ID)	Yes	-
II Audit Committee	49(II)	Yes	-
(A) Qualified and 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	-
III Subsidiary Companies	49(III)	Yes	-
IV Disclosures	49(IV)	Yes	-
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	-
(C) Board Disclosures – Risk Management	49 (IVC)	Yes	-
(D) Proceeds from Public issues, right issues, preferential issues etc	49 (IVD)	Yes	The Company has not made out any public issues, right issues, Preferential issues etc
(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied with the Annual Report 2014-15

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(F) Management	49 (IVF)	Yes	Will be complied with the Annual Report 2014-15
(G) Shareholders	49 (IVG)	Yes	Will be complied with the Annual Report 2014-15
V CEO/CFO Certification	49(V)	Yes	Will be complied with the Annual Report 2014-15
VI Report on Corporate Governance	49(VI)	Yes	Will be complied with the Annual Report 2014-15
VII Compliance	49(VII)	Yes	Will be complied with the Annual Report 2014-15

For Shetron Limited

Kartik Nayak

Kartik Nayak
Managing Director
(DIN – 00477686)

(NSD)