

**STEEL STRIPS INFRASTRUCTURES LTD.**

(Formerly known as Steel Strips &amp; Tubes Ltd.)

**Head Office :**SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2793112 / 2792385

Fax : +91-172-2794834 / 2790887

SSIL/2013/1177

July 10, 2013

The Dy. Manager,  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd, Mumbai.QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEName of the Company : STEEL STRIPS INFRASTRUCTURES LIMITED  
Quarter ending on : 30/06/2013**CLAUSE 49**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(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>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For STEEL STRIPS INFRASTRUCTURES LIMITED

  
(H.K. SINGHAL)

DIRECTOR/COMPLIANCE OFFICER

Regd. Office : Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228Delhi Office : Sona Tower, 2nd Floor, NM-8, Old DLF Market, Sector-14, Gurgaon (Haryana) -122001  
Tel. : +91-124-4231490-491, Fax : 91+124-4231492