



**STEEL STRIPS INFRASTRUCTURES LTD.**  
(Formerly known as Steel Strips & Tubes Ltd.)

**Head Office :**

SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh -160 019 (INDIA)  
Tel : +91-172-2793112 / 2790979 / 2792385  
Fax : +91-172-2794834 / 2790887

CIN: L27109PB1973PLC003232  
SSIL/2015/  
January 12, 2015

The Dy. Manager,  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd, Mumbai.

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
**UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

Name of the Company : STEEL STRIPS INFRASTRUCTURES LIMITED  
Quarter ending on : 31/12/2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related Party Transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied with at AGM
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied with at AGM
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied with at AGM

For STEEL STRIPS INFRASTRUCTURES LIMITED

**DIRECTOR & COMPLIANCE OFFICER**

**Regd. Office :** Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Dist. SAS Nagar, Punjab (India)

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