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# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

14<sup>th</sup> July, 2015

BSE Ltd.  
Department of Corporate Services  
Floor 1, Rotunda Building  
Dalal Street, Mumbai 400 001  
Fax: 22722061/2041/2039



Kind Attn. Ms. Arpita Joshi, Dy. Manager

Dear Sir,

**Sub: Quarterly Compliance Report on Corporate Governance**  
**Ref: Security Code No. 513532**

With reference to the above subject, we are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> June, 2015.

Kindly acknowledge receipt.

Thanking you.

Sincerely,  
For **PRADEEP METALS LTD**

**ABHINAY KAPOOR**  
**COMPANY SECRETARY**



Encl: a/a

## Annexure - XI to the Listing Agreement

### Quarterly Compliance Report on Corporate Governance

Name of the Company: Pradeep Metals Limited

Quarter ending on: 30<sup>th</sup> June, 2015

| Particulars  | Clause of Listing Agreement | Compliance Status<br>Yes/No/N.A | Remarks                                    |
|--|-----------------------------|---------------------------------|--|
| <b>II. Board of Directors</b>  | 49(II)                      |                                 |  |
| (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)                     |                                 |  |
| (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)                       | Yes                             |  |
| <b>VI. Risk Management</b>   | 49(VI)                      | Yes                             |  |
| <b>VII. Related Party Transactions</b>                                   | 49(VII)                     | Yes                             |  |
| <b>VIII. Disclosures</b>   | 49(VIII)                    |                                 |  |
| (A) Related party transactions   | 49(VIIIA)                   | Yes                             |  |
| (B) Disclosure of Accounting Treatment                                   | 49(VIIIB)                   | Yes                             |  |
| (C) Remuneration of Directors  | 49(VIIIC)                   | Yes                             |  |
| (D) Management   | 49(VIIID)                   | Yes                             |  |
| (E) Shareholders   | 49(VIIIE)                   | Yes                             |  |
| (F) Proceeds from public issues, rights issue, preferential issues, etc. | 49(VIIIF)                   | Yes                             |  |
| IX. CEO/CFO Certificate  | 49(IX)                      | yes                             |  |
| X. Report on Corporate Governance  | 49(X)                       | N.A.                            | Will be complied in the next Annual Report |
| XI. Compliance   | 49(XI)                      | Yes                             |  |

For Pradeep Metals Limited



*Abhinay Kapoor*

Abhinay Kapoor  
Company Secretary