



o/c

Pradeep Metals Limited

7th October, 2015 **Manufacturers of Precision Closed Die Forgings**

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 30th September, 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: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	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