

**Shetron Limited**

Plot No.1, Gompaandra Indl. Area,  
Hesar Road, Bangalore - 560 099, INDIA



CIN - L21014KA1980PLC003842

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

(For the Quarter ended 30<sup>th</sup> September, 2015)

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
<b>I Board of Directors</b>	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	-
<b>II Audit Committee</b>	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	-
<b>III Subsidiary Companies</b>	49(III)	Yes	-
<b>IV Disclosures</b>	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 2015-16





(F) Management,	49 (IVF)	Yes	Will be complied with the Annual Report 2015-16
(G) Shareholders	49 (IVG)	Yes	Will be complied with the Annual Report 2015-16
V CEO/CFO Certification	49(V)	Yes	Will be complied with the Annual Report 2015-16
VI Report on Corporate Governance	49(VI)	Yes	Will be complied with the Annual Report 2015-16
VII Compliance	49(VII)	Yes	Will be complied with the Annual Report 2015-16

For Shetron Limited

*Kartik*  
 Kartik Nayak  
 Managing Director  
 (DIN - 00477686)

