



Shetron Limited
THE NAME BEHIND THE NAMES

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

(For the Quarter ended 30th June 2015)

| Particulars | Clause of Listing Agreement | Compliance Status Yes/ No | Remarks |
|---|-----------------------------|---------------------------|---|
| II Board of Directors | 49II | | - |
| (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 (VIIC) | Yes | Will be complied with the Annual Report 2015-16 |
| (D) Management | 49 (VIID) | Yes | Will be complied with the Annual Report 2015-16 |



Ramesh S.D



| | | | |
|--|-------------|-----|---|
| (E) Shareholders | 49 (VIII E) | Yes | Will be complied with the Annual Report 2015-16 |
| (F) Proceeds from Public issues, right issues, preferential issues etc | 49 (VIII F) | Yes | The Company has not made out any public issues, right issues, Preferential issues etc |
| IX CEO/CFO Certification | 49(IX) | Yes | Will be complied with the Annual Report 2015-16 |
| X Report on Corporate Governance | 49(X) | Yes | Will be complied with the Annual Report 2015-16 |
| XI Compliance | 49(XI) | Yes | Will be complied with the Annual Report 2015-16 |

For Shetron Limited

Naveen S D

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Company Secretary

Membership No. A35638