



Shetron Limited

THE NAME BEHIND THE NAMES

Plot No. A/6, M.I.D.C., Road No.5, Andheri (East), P. B. No. 9454, Mumbai - 400 093 (INDIA).
Phone : 91-22-6139 9100 to 199 • Fax : 91-22-2837 2145 • E-mail : corporate@shetrongroup.com • Website : www.shetrongroup.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE:

(For the Quarter ended 30th JUNE, 2014)

		Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I		Board of Directors	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	
II		Audit Committee	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	
III		Subsidiary Companies	49(III)	YES	
IV		Disclosures	49(IV)	YES	
	(A)	Basis of related party transactions	49 (IVA)	YES	
	(B)	Disclosure of	49(IVB)	YES	



Registered Office : Plot No. 1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560 099. INDIA
Tel.: 080-27832290-92 • Fax: 080-27832293
Factory : Mumbai - Nasik Highway, Post - Vasind, Taluka - Shahapur, Dist - Thane - 421604, MAHARASHTRA. • Tel.: 02527-220521 • Telefax : 02527-220520



		Accounting Treatment			
	(C)	Board Disclosures	49 (IVC)	YES	
	(D)	Proceeds from Public issues, right issues, preferential issues etc	49 (IVD)	YES	
	(E)	Remuneration of Directors	49 (IVE)	YES	
	(F)	Management	49 (IVF)	YES	
	(G)	Shareholders	49 (IVG)	YES	
V		CEO/CFO Certification	49(V)	YES	Annual Compliance
VI		Report on Corporate Governance	49(VI)	YES	
VII		Compliance	49(VII)	YES	

FOR SHETRON LIMITED

Director

