



Shetron Limited

THE NAME BEHIND THE NAMES

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

(For the Quarter ended 31st December, 2014)

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 (IIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIC)	Yes	Will be complied with the Annual Report 2014-15
(D) Management	49 (VIID)	Yes	Will be complied with the Annual Report 2014-15

• Factory & Regd. Off : Plot No.1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560 099, INDIA.

• Tel : +91-80 - 27832290 / 91 / 92 / 46, +91- 80 - 49064300 • Fax : +91 - 80 - 278 32293

• E-mail : robhr@shetrongroup.com, • Website : www.shetrongroup.com

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CIN# L21014KA1980PLC003842



(E) Shareholders	49 (VIII E)	Yes	Will be complied with the Annual Report 2014-15
(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 2014-15
X Report on Corporate Governance	49(X)	Yes	Will be complied with the Annual Report 2014-15
XI Compliance	49(XI)	Yes	Will be complied with the Annual Report 2014-15

For Shetron Limited

Kartik N

NSD
Kartik Nayak
Managing Director
(DIN - 00477686)