

Ref. No.: RMG/SEC/BSE
July 10, 2015

To,
BOMBAY STOCK EXCHANGE LTD.
02nd Floor, Jee-jeebhoy Tower,
Dalal Street,
Mumbai - 400 023

Sub: Compliance Report on Corporate Governance for the quarter ended 30.06.2015

Scrip Code: 500365

Dear Sir/Madam,

Pursuant to Clause 49 of the Listing Agreement, we are enclosing Compliance Report on Corporate Governance for the quarter ended 30.06.2015.

Kindly acknowledge the receipt of the same.

Thanking you,

✻

Yours truly,
For RMG Alloy Steel Limited.



AUTHORISED SIGNATORY

Encl: a/a .

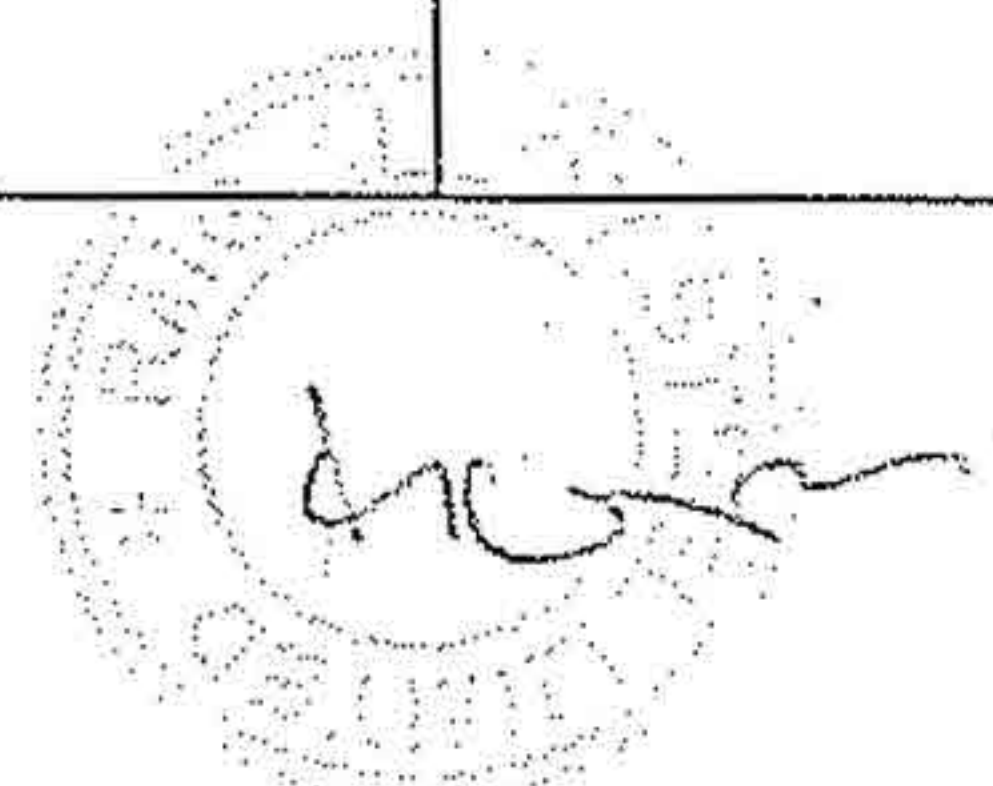


Quarterly Compliance Report on Corporate Governance

Name of the Company : RMG ALLOY STEEL LIMITED

Quarter ending on : 30th JUNE, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive of 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	
II. Audit Committee	49 (II)		
(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)	N.A	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	The Company has not made any public issues, rights issue, preferential issues, etc.




IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For **RMG ALLOY STEEL LIMITED**



AUTHORISED SIGNATORY.

