

(Formerly known as "Remi Metals Gujarat Limited")

o/c

Ref No.: RMGL/SEC/BSE/08042015A

April 8, 2015

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
P. J Towers, Dalal Street,  
Mumbai - 01



SCRIP CODE: 500365

Sub: Corporate Governance for the QE 31.03.2015

Dear sir/Madam,

Pursuant to clause 49 of the listing agreement, we are enclosing Corporate Governance of the Company for the QE 31.03.2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For RMG ALLOY STEEL LIMITED (Formerly "Remi Metals Gujarat Ltd")



DIRECTOR

Encl: a/a



(Formerly known as "Remi Metals Gujarat Limited")

## Quarterly Compliance Report on Corporate Governance

Name of the Company : RMG ALLOY STEEL LIMITED

Quarter ending on : 31<sup>st</sup> March 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	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>IV. Nomination and Remuneration committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	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)	No	The Company has not made any public issues, rights issue, preferential issues, etc.

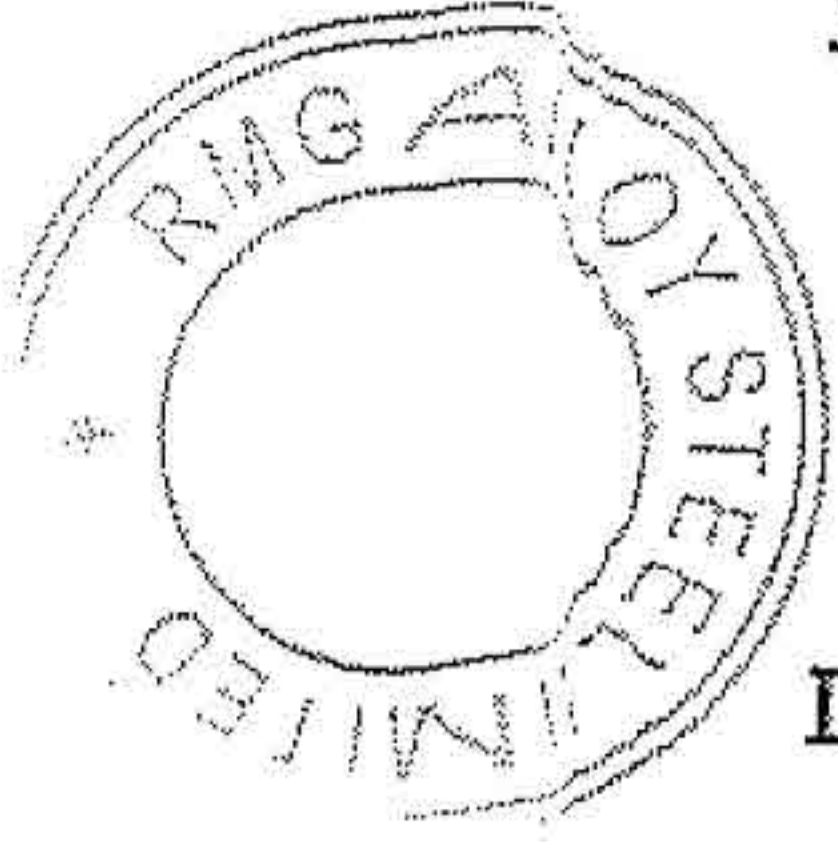


Corporate Office: Trade World, 'B' Wing, 9th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013  
Tel: +91 2266135983 Fax: +91 2224908020 www.rmgalloysteel.com

Registered Office & Works: Plot No. 1, G.I.D.C. Industrial Estate, Jhagadia - Valia Road, Jhagadia Dist. Bharuch - 393 110  
Gujarat 370 110, INDIA Tel: +91 2645 619700 Fax: +91 2645 619800

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** (Formerly known as "Remi Metals Gujarat Limited")




**Director**



Certificate No. 20004218 TS2 ISO/TS 16949:2002  
 Certificate No. 20004218 QM08 ISO 9001:2008

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