

# JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 ( Haryana) India

Phone : +95-129-2275612, 2275721 Fax : +95-129-2275689.

E-mail : jotindra@jotindra.com

July, 2012

SECRETARY,  
DELHI STOCK EXCHANGE LIMITED,  
House, 3/1, Asaf Ali Road,  
Delhi - 110 002.

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 30<sup>th</sup> June, 2012.

Dear Sir,

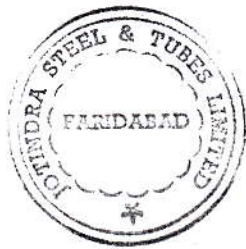
In terms of the Clause No.49 of the Listing Agreement that the Company is having with your exchange, please find enclosed herewith in the prescribed format the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on 30<sup>th</sup> June, 2012 for taking the same on your record.

Kindly acknowledge the receipt of the compliance report on corporate governance referred to above and take the same on your record.

Thanking you,

Yours faithfully,  
for JOTINDRA STEEL & TUBES LTD.

*Rachna Mittal*  
(RACHNA MITTAL ).  
COMPLIANCE OFFICER



Encl : as above

Name of the Company: M/s **JOTINDRA STEEL & TUBES LTD.**  
Quarter Ending on: **30<sup>th</sup> JUNE, 2012**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
1.	2.	3.	4.
<b>Board of Directors</b>	49(1)	Yes	
Composition of Board	49(1A)	Yes	
Non-executive Directors' compensation & disclosure	(1B)	Yes	
Independent Director	(1C)	Yes	
Board Procedure	49(1D)	Yes	
Code of Conduct	49(1E)	Yes	
Term of Office of Non-executive Directors	49(1F)	Yes	
<b>Audit Committee</b>	49(II)	Yes	
Qualified Independent Audit Committee	49 (IIA)	Yes	
Meeting of Audit Committee	49(II B)	Yes	
Powers of Audit Committee	49(II C)	Yes	
Role of Audit Committee	49(II D)	Yes	
Review of information by Audit committee	49 (II E)	Yes	
<b>III. Audit Reports and Audit Qualifications</b>	49 (III)	N.A.	
<b>IV. Whistle Blower Policy</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Disclosure of the contingent liabilities</b>	49 (VI)	Yes	
<b>II. Disclosures</b>	49(VII)	Yes.	
A) Basis of related party transactions	49 (II A)	Yes	
B) Board Disclosures	(VII B)	Yes	
C) Proceeds from initial Public Offerings	49 (VII C)	N.A.	
D) Remuneration of Directors	49(VII D)	Yes	
E) Management	(VII E)	Yes	
F) Shareholders	49 (VII F)	Yes	
<b>III. CEO/CFO Certification</b>	49 (VIII)	Yes	
<b>IX. Report on Corporate Governance</b>	49(IX)	Yes.	
<b>X. Compliance</b>	49(X)	Yes	

For JOTINDRA STEEL & TUBES LTD.

*Rachna Mittal*  
(RACHNA MITTAL)  
COMPLIANCE OFFICER

