



# 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

18<sup>th</sup> January, 2013

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

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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



Delhi Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019, India. Ph.: +91-11-26221934, +91-11-26414057 Fax : +91-11-26234244.  
MANUFACTURERS & EXPORTERS OF :BLACK & G.I. STEEL TUBES  
: M.S. CASTING, ALLOY STEEL CASTINGS & SPECIAL CASTING.

Name of the Company: M/s JOTINDRA STEEL & TUBES LTD.  
 Quarter Ending on: 31<sup>st</sup> December, 2012

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

For JOTINDRA STEEL & TUBES LTD.

*Rachna Mittal*  
 (RACHNA MITTAL)  
 COMPLIANCE OFFICER

