



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

09th January, 2014

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

13 JAN 2014
DSE HOUSE

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 31st December, 2013.

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 31st December, 2013 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.

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Name of the Company: M/s JOTINDRA STEEL & TUBES LTD.

Quarter Ending on: 31st December, 2013

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
	1.	2.	3.	4.
I.	Board of Directors	49(1)	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	
II.	Audit Committee	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	
III.	Audit Reports and Audit Qualifications	49 (III)	N.A.	
IV.	Whistle Blower Policy	49 (IV)	Yes	
V	Subsidiary Companies	49 (V)	N.A.	
VI.	Disclosure of the contingent liabilities	49 (VI)	Yes	
VII.	Disclosures	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	
VIII.	CEO/CFO Certification	49 (VIII)	Yes	
IX.	Report on Corporate Governance	49(IX)	Yes.	
X.	Compliance	49(X)	Yes	

For JOTINDRA STEEL & TUBES LTD.

Rachna Mittal
(RACHNA MITTAL)
COMPLIANCE OFFICER

