



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE :

FOR THE QUARTER ENDING 30.09.2011

	Agreement	No	
I Board of Directors	49(I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-Executive Directors' Compensation & Disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	The Board has laid down Code of Conduct
II Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(II A)	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 Subsidiary Companies	49(III)	NO	
IV Disclosures	49(IV)		
(A) Basis of related party Transactions	49(IV A)	Yes	
(B) Disclosure of Accounting treatment	49(IV B)	Yes	During the period there was no change in accounting treatment.
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	Yes	
(E) Remuneration of Directors	49(IV E)	Yes	
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	
V CEO/CFO Certification	49(V)	Yes	Published in the Annual Report for the year 2010-2011
VI Report on Corporate Governance	49(VI)	Yes	Published in the Annual Report for the year 2010-2011
VII Compliance	49(VII)	Yes	Published in the Annual Report for the year 2010-2011

For CRIMSON METAL ENGINEERING CO. LTD.

Vijay S.

Managing Director

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