



# CRIMSON METAL ENGINEERING COMPANY LIMITED

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

**Regd. & Head Office :**

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE :

Quarter ending on: 30<sup>TH</sup> JUNE 2010

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	491	Yes	
(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	
<b>II. Audit Committee</b>	49(II)	Yes	
(A)Qualified & Independent Audit Committee	49(IIA)	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(IE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	NA	
<b>IV. Disclosures 49 (IV)</b>			
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV c)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV d)	NA	
(E)Remuneration of Directors	49 (IV E)	Yes	
(F)Management	49 (IV F)	Yes	Will be

For CRIMSON METAL ENGINEERING CO. LTD.

Managing Director

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