



# CRIMSON METAL ENGINEERING COMPANY LIMITED

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

Regd. & Head Office :

No. 103, WATERLOO ROAD, REPORT ON CORPORATE GOVERNANCE :  
II FLOOR, BROADWAY,  
CHENNAI - 600 105, INDIA FOR THE QUARTER ENDING 31.12.2011

Phone : 044-25240393 / 25240559

Fax : 044-42079967

Website : www.sarbatisteel.com

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
<b>I. Board of Directors</b>			
(A) Composition of Board	49 I	Yes	--
(B) Non-executive Directors compensation & disclosures	49(IA) 49(IB)	Yes Yes	-- -
(C) Other provisions as to Board and Committees	49(IC)	Yes	--
(D) Code of conduct	49(ID)	Yes	--
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49(II) 49(IIA)	Yes 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(IIE)	Yes	--
<b>III. Subsidiary Companies</b>	49(III)	Not applicable	--
<b>IV. Disclosures</b>			
(A) Basis of related party transactions	49(IV)	Yes	--
(B) Disclosure of Accounting treatment	49 (IVA) 49 (IVB)	Yes Yes	-- No differential accounting treatment followed.
(C) Board disclosures	49(IVC)	Yes	--
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49(IVD)	Not applicable	--
(E) Remuneration of Directors	49(IVE)	Yes	--
(F) Management	49(IVF)	Yes	--
(G) Shareholders	49(IVG)	Yes	--
<b>V. CEO/CFO Certification</b>	49(V)	Yes	--
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Has published in the annual report for the year 2010-2011
<b>VII. Compliance</b>	49(VII)	Yes	--

For CRIMSON METAL ENGINEERING CO. LTD.

Managing Director.

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.  
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346