



STAR DELTA TRANSFORMERS LTD.

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ISO 9001:2008 CERTIFIED CO.

Quarterly Compliance report on Corporate Governance for Quarter ending on : 31st March 2014

Company Code No : Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
Board of Directors			
(A)Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' Compensation & disclosures	49 (I B)	Yes	
©Other provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
Audit Committee		Yes	
(A)Qualified & Independent Audit Committee	49 (II A)	Yes	
(B)Meeting of Audit Committee	49 (II B)	Yes	
©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	
Subsidiary Companies	49 (III)	Yes	
Disclosures			
(A)Basis of related party transactions	49 (IV A)	Yes	
(B)Discloser of Accounting Treatment (G A A P)	49 (IV B)	Yes	
©Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from Public issues, Rights issues, preferential issues, etc.	49 (IV D)	N.A.	
(E)Remuneration of Directors	49 (IV E)	Yes	
(F)Management	49 (IV F)	Yes	
(G)Shareholders	49 (IV G)	Yes	
CEO/ CFO Certification	49 (V)	Yes	
Report on Corporate Governance	49 (VI)	Yes	
Compliance	49 (VII)	Yes	

For: STAR DELTA TRANSFORMERS LIMITED

Place: Bhopal

Date: 05/04/2014



Moujib
(DIRECTOR)