



S.R. Industries Limited

Regd. Off.: F-110 Industrial Area, Phase VII
Mohali, Punjab
Tel. : +91 172 4602888

Dated: October 01, 2015

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

Sub: Compliance of Post Listing Requirement for the Quarter Ended September 30, 2015
– Compliance of Clause 49 of the Listing Agreement.

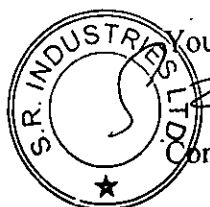
Dear Sir,

Please find enclosed a copy of Corporate Governance Report for the Quarter Ended September 30, 2015 for your reference and records.

We hope you will find the same in order

Thanking You,

Your's faithfully



Company Secretary

Encl: As above.

Works : Village Singha, Tehsil Haroli, Distt. Una, Himachal Pradesh. Tel +91 1975 302326

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: S. R. Industries Limited
 Quarter ending on: September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	(49 II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (C)	N.A.	No compensation, except sitting fees, is paid to the non-executive directors
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	(49 (IIE)	Yes	
(F) Whistle Blower Policy	(49IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination & Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Basis of Related Party Transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

