



# STERLING POWERGENSYS LIMITED

(Formerly known as **STERLING STRIPS LIMITED**)

C.I.N.: L29213MH1984PLC034343

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Web : [www.sterlingpowergensysltd.com](http://www.sterlingpowergensysltd.com)

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Sterling Powergensys Limited  
Quarter ending on : 30<sup>th</sup> June 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No compensation has been paid to Non-executive Directors, except sitting fee.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	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 and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	"Company has no subsidiary Company"
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	N.A.	There were no material transaction with related parties during the quarter ended on 30.06.2015
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	N.A.	There were no material transaction with related parties during the quarter ended on 30.06.2015
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIC)	Yes	For the year 2015-16 will be complied in Annual report of 2015-16
(D) Management	49 (VIID)	Yes	For the year 2015-16 will be complied in Annual report of 2015-16
(E) Shareholders	49 (VIIE)	Yes	For the year 2015-16 will be complied in Annual report of 2015-16
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIF)	N.A.	"No issue made during the year"
IX. CEO/CFO Certification	49 (IX)	Yes	For the year 2015-16 will be complied in Annual report of 2015-16
X. Report on Corporate Governance	49 (X)	Yes	For the year 2015-16 will be complied in Annual report of 2015-16
XI. Compliance	49 (XI)	Yes	

Date : 13.07.2015

Place : Mumbai

For Sterling Powergensys Limited

  
Managing Director