

STURDY INDUSTRIES LIMITED

REGD OFFICE : #21, INDUSTRIAL AREA, BADDI, DISTT. SOLAN
(Himachal Pradesh)-173220

Tel: 01792-232570, 232863-64 Fax 232770 Email : legalsturdy@gmail.com
Website : www.chemiplast.com CIN no. L25209HP1989PLC009557

QUARTERLY REPORT ON CORPORATE GOVERNANCE

Name of the Company: STURDY INDUSTRIES LIMITED

Quarter ending on : 30th September, 2015

SCRIP CODE : 530611


Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yet to be Complied	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Director's compensation & disclosures	49(IIC)	Yes	Only sitting fees are paid to Independent Directors , the required disclosures are made in Annual Report
(D) Other provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yet to be Complied	
(F) Whistle Blower Policy	49(IIF)	Yet to be Complied	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Power of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	

(E) Review of Information by Audit Committee	49(III E)	Yes	
IV. Nomination & Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	NA	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yet to be Complied	
VIII. Disclosures	49(VIII)		
(A) Related Party Transaction	49(VIII A)	Yet to be Complied	
(B) Disclosures of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	No Shareholders Compliant is pending before the company. The email for investor grievance is : legalsturdy@gmail.com
(F) Proceeds from public issues, right issue, preferential issues etc	49(VIII F)	NA .	
IX. CEO/CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	The Company has published its separate report on Corporate Governance along with Annual Report
XI. Compliance	49(XI)	Yet to be Complied	

FOR STURDY INDUSTRIES LIMITED

Place : Baddi

Date : 08/10/2015


(DIRECTOR)
(RAMESH GUPTA)
DIN no. 00161393