



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : SUMERU INDUSTRIES LIMITED
QUARTER ENDING ON : 31ST DECEMBER, 2012

LISTING AT : THE STOCK EXCHANGE, AHMEDABAD
 THE STOCK EXCHANGE, MUMBAI
 THE STOCK EXCHANGE, SAURASHTRA & KUTCCHA (RAJKOT)
ISIN NUMBER : INE 764 B 01029

No.	Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I	Board Of Directors	49 I	YES	
(A)	Composition of Board	49 (IA)	YES	
(B)	Non- executive Director's compensation & disclosures	49 (IB)	N.A.	Non executive Directors are not paid any remuneration.
(C)	Other provisions as to Board and Committees	49 (IC)	YES	
(D)	Code of Conduct	49 (ID)	YES	
II	Audit Committee	49 (II)	YES	
(A)	Qualified & Independent Audit Committee	49 (IIA)	YES	
(B)	Meeting of Audit Committee	49 (IIB)	YES	
(C)	Power of Audit Committee	49 (IIC)	YES	
(D)	Role of Audit Committee	49 II(D)	YES	
(E)	Review of Information by Audit Committee	49 (IIE)	YES	
III	Subsidiary Companies	49 (III)	N.A.	The Company has no Subsidiary Company
IV	Disclosures	49 (IV)	YES	
(A)	Basis of related party Transaction	49 (IV A)	N.A.	No Transactions.
(B)	Disclosure of Accounting Treatment	49 (IV B)	YES	
(C)	Board Disclosures – Risk Management	49 (IV C)	YES	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	Not Applicable	
(E)	Remuneration of Directors	49 (IV E)	YES	MD's Remuneration is approved by shareholders.
(F)	Management	49 (IV F)	YES	
(G)	Shareholder	49 (IV G)	YES	
V	CEO / CFO Certification	49 (V)	YES	
VI	Report on Corporate Governance	49 (VI)	YES	
VII	Compliance	49 (VII)	YES	

BY ORDER OF THE BOARD OF DIRECTORS.

DATE : 09TH January, 2013

FOR SUMERU INDUSTRIES LIMITED

PLACE : AHMEDABAD

Nandit V. Raja
(NANDIT. V. RAJA)
CEO & MANAGING DIRECTOR

Vipul H. Raja
(VIPUL. H. RAJA)
DIRECTOR & COMPLIANCE OFFICER

SUMERU INDUSTRIES LIMITED