




QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: SUMERU INDUSTRIES LIMITED
Scrip Code: 530445
Quarter Ended on: 30th September, 2015.

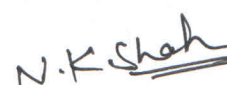
No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
II	Board of Directors	49 II		
(A)	Composition of Board	49 (IIA)	Yes	
(B)	Independent Directors	49 (IIB)	Yes	No remuneration was paid
(C)	Non-Executive Director's compensation and disclosure	49 (IIC)	Yes	No remuneration was paid
(D)	Other provisions as to Board and Committee	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 Company	49 (V)	N.A.	Company has no subsidiary Company
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	Yes	
VIII.	Disclosures	49 (VIII)		
(A)	Related Party Transaction	49 (VIII A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (VIIB)	Yes	
(C)	Remuneration of Director	49 (VIIC)	Yes	
(D)	Management	49 (VIID)	Yes	
(E)	Shareholders	49 (VIII E)	Yes	
(F)	Proceeds from public issues, right issue, preferential issue etc.	49 (VIII F)	N.A.	No Transactions
IX	CEO/ CFO Certification	49 (IX)	Yes	Included in the Annual Report for the Financial Year 2014-15
X	Report on Corporate Governance	49 (X)	Yes	
XI	Compliance	49 (XI)	Yes	

Date: 9th October, 2015
Place: Ahmedabad

By Order of the Board of Directors
For Sumeru Industries Limited


Vipul H. Raja
(Chairman & MD)




Nidhi K. Shah
(Compliance Officer)

SUMERU INDUSTRIES LIMITED

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