

## SCHRADER DUNCAN LIMITED

### CORPORATE GOVERNANCE COMPLIANCE REPORT

Name of the Company: Schrader Duncan Limited

(Script Code: 504908)

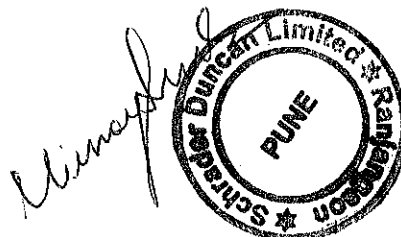
Quarter ending on: 31<sup>st</sup> March, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(1)	(2)	(3)	(4)
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	Yes	-

**Schrader Duncan Limited**

Registered Office

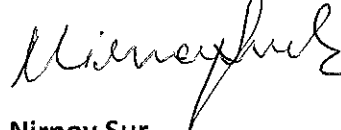
F-33, Ranjangaon MIDC,  
 Karegaon, Tal. Shirur,  
 Dist. Pune – 412 209  
 India



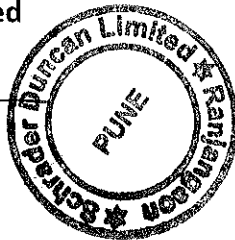
Board +91 2138 660-066  
 Fax +91 2138 660-067  
 Email [sdl@schraderduncan.com](mailto:sdl@schraderduncan.com)  
 Web [www.schraderduncan.com](http://www.schraderduncan.com)

<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	NA	-
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	No public/ rights/ preferential Issue was made by the Company In the recent past
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Included in the Annual Report of the Company for the year 2013-14
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Will be Included in the Annual Report of the Company for the year 2013-14
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	

For Schrader Duncan Limited



Nirnoy Sur  
 Company Secretary  
 Place:Pune  
 Date: April 07, 2014



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*Registered Office*

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