



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

LIL/SECY/SE/2013-14

January 3, 2015

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Fax: 022 22723121/ 2272 2037

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022 26598237/38

Dear Sir,

Pursuant to clause 49 of the listing agreement, we enclose herewith Compliance Report on Corporate Governance for the quarter ended 31st December, 2014

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

A.R.SURANA

**Sr.General Manager - Finance
& Company Secretary**

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : SRIKALAHASTHI PIPES LIMITED
 Quarter Ended : 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	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	-
(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)	Not Applicable	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party Transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment.	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIIC)	Yes	-
(D) Management	49 (VIIID)	Yes	-
(E) Shareholders	49 (VIIIE)	Yes	-
(F) Disclosure of resignation of Directors	49 (VIIIF)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIIIG)	Yes	-
(H) Disclosures in the Annual Report	49 (VIIIH)	Yes	-
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	Not Applicable	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For **SRIKALAHASTHI PIPES LIMITED**



A.R.SURANA
SR.GENERAL MANAGER - FINANCE
& COMPANY SECRETARY