



# 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

April 09, 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 31<sup>st</sup> March, 2015

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 : 31<sup>st</sup> March, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Not Applicable	-
<b>VI. Risk Management</b>	49 (VI)	Yes	Sub Clause A & B complied and Sub clause C not applicable.
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		-
(A) Related party Transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment.	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIIE)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Not Applicable	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

For **SRIKALAHASTHI PIPES LIMITED**

*(Signature)*

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