



Good Luck Steel Tubes Ltd.

(A Govt. of India Recognised Export House)

Manufacturers & Exporters of :
 ERW BLACK / GALVANIZED STEEL TUBES
 COLD ROLLED BLACK & GALVANIZED COILS / SHEETS (GP/GC)

(ON D.G.S. & D.RATE CONTRACT)

Admn. Office : "GOODLUCK HOUSE" Ambedkar Road, GHAZIABAD-201001 (U.P.) INDIA



Ref. No.

Date

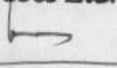
CIN: L74899DL1986PLC050910

CORPORATE GOVERNANCE REPORT

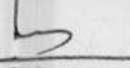
Name of the Company: **GOOD LUCK STEEL TUBES LIMITED**
 Quarter ending on: **30.06.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Director's compensation & disclosures	49(IB)	Yes	
(C) Other Provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49 II		
(A) Quaified & Independent Audit Committttee	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	
III. Subsidiary Companies	49 III	N/A	

For Good Luck Steel Tubes Ltd.


 Director

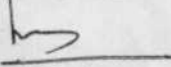
For Good Luck Steel Tubes Ltd.


 Director

IV. Disclosures	49 IV		
(A) Basis of related party transaction	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public issues, right issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO / CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	Complied in Annual report

For Good Luck Steel Tubes Limited

For Good Luck Steel Tubes Ltd.

(Ramesh Chandra Garg)  Director

Whole-time Director

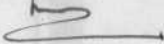
DIN: 00298129

R-10/159, Raj Nagar, Ghaziabad-201001

Place: Ghaziabad

Date: 11.07.2014

For Good Luck Steel Tubes Ltd.


Director