


QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : GOOD LUCK STEEL TUBES LIMITED

Quarter ending on : 31st March 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	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	49 (IIIA)	YES	

For GOOD LUCK STEEL TUBES LTD.


Director

Committee			
(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)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	Complied in A/R
(D) Management etc.	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	YES	
IX. CEO/CFO Certification	49 (IX)	YES	

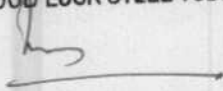
For GOOD LUCK STEEL TUBES LTD.


Director

X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	Complied in A/R

PLACE: **GHAZIABAD**
DATE: **13/04/2015**

FOR GOOD LUCK STEEL TUBES LTD.
For **GOOD LUCK STEEL TUBES LTD.**


Director
RAMESH CHANDRA GARG
WHOLE TIME DIRECTOR
DIN: 00298129