SAT INDUSTRIES LIMITED

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Mumbai - 400 021. (INDIA)
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Global Business

SAT

Quarterly Compliance Report on Corporate Governance

Name of the Company : SAT INDUSTRIES LIMITED

Quarter Ending on : 30-06-2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)		
(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)		
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 (IIC)	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)		
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(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	Will be complied in the next Annual Report.
(C) Remuneration of Directors	49(VIIIC)	Yes	Will be complied in the next Annual Report.
(D) Management	49(VIIID)	Yes	Will be complied in the next Annual Report.
(E) Shareholders	49(VIIIE)		Will be complied in the next Annual Report.
(F) Proceeds from public issues, right issue, preferential issue, etc	49(VIIIF)		
IX.CEO/CFO Certification	49(IX)	Yes	Will be complied with in the next Annual Report.
X. Report on Corporate Governance	49(X)		Will be complied with in the next Annual Report.
XI. Compliance	49(XI)	Yes	Will be complied with in the next Annual Report.

For Sat Industries Limited

Alka Gupta
Company Secretary