

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2014

10th October, 2014

The General Manager
Corporate Services Deptt..
Mumbai Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street
MUMBAI - 400 001

SUB : QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Dear Sir,

Please find enclosed Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2014 as per format of the Exchange.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For BIHAR SPONGE IRON LTD.



[MANOJ KUMAR]
COMPANY SECRETARY.
Encl: as above.

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **BIHAR SPONGE IRON LIMITED**
Quarter ending on: **30TH SEPTEMBER, 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 Directors' 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) Qualified & Independent Audit Committee	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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	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, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be disclosed in the next Annual report
(F) Management	49 (IV F)	Yes	Will be disclosed in the next Annual report
(G) Shareholders	49 (IV G)	Yes	Will be disclosed in the next Annual report
V. CEO/CFO Certification	49 (V)	Yes	Will be disclosed in the next Annual report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be disclosed in the next Annual report
VII. Compliance	49 (VII)	Yes	Will be disclosed in the next Annual report

For **BIHAR SPONGE IRON LIMITED**


MANOJ KUMAR (MANOJ KUMAR)
Company Secretary (Company Secretary)