



SABIL/2015/16
January 12, 2015

The Manager,
Delhi Stock Exchange Ltd.
Delhi.

SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Website : www.sabindustries.com

CIN : L00000CH1983PLC031318

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SAB INDUSTRIES LIMITED
Quarter ending on : 31/12/2014 **CLAUSE 49**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)	Yes	
(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)	Yes	
(C) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIB)	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)	N.A.	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related Party Transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIID)	Yes	
(E) Shareholders	49 (VIIIE)	Yes	
(F) Disclosure of resignation of Directors	49 (VIIIF)	Yes	
(G) Disclosure of formal letter of appointment	49 (VIIIG)	Yes	
(H) Disclosure in the Annual Report Issue, Preferential Issues, etc.	49 (VIIIH)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For SAB INDUSTRIES LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

CC: LUDHIANA STOCK EXCHANGE LTD.