

Name of the Company: M/s **BIHARIJI ISPAT UDYOG LTD.**

Quarter Ending on: 31st March, 2014

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
	1.	2.	3.	4.
I.	Board of Directors	49(1)	Yes	
(A)	Composition of Board	49(1A)	Yes	
(B)	Non-executive Directors' compensation & disclosure	(1B)	Yes	
(C)	Independent Director	(1C)	Yes	
(D)	Board Procedure	9(1D)	Yes	
(E)	Code of Conduct	9(1E)	Yes	
(F)	Term of Office of Non-executive Directors	49(1F)	Yes	
II.	Audit Committee	9(II)	Yes	
(A)	Qualified Independent Audit Committee	9 (IIA)	Yes	
(B)	Meeting of Audit Committee	9(II B)	Yes	
(C)	Powers of Audit Committee	9(II C)	Yes	
(D)	Role of Audit Committee	IID	Yes	
(E)	Review of information by Audit committee	49 (IIE)	Yes	
III.	Audit Reports and Audit Qualifications	49 (III)	N.A.	
IV.	Whistle Blower Policy	49 (IV)	Yes	
V.	Subsidiary Companies	49 (V)	N.A.	
VI.	Disclosure of the contingent liabilities	49 (VI)	Yes	
VII.	Disclosures	49(VII)	Yes.	
(A)	Basis of related party transactions	II (A)	Yes	
(B)	Board Disclosures	(VIIB)	Yes	
(C)	Proceeds from initial Public Offerings	49 (VIIC)	N.A.	
(D)	Remuneration of Directors	49(VIID)	Yes	
(E)	Management	(VIIE)	Yes	
(F)	Shareholders	49 (VIIF)	Yes	
VIII.	CEO/CFO Certification	49 (VIII)	Yes	
IX.	Report on Corporate Governance	49(IX)	Yes.	
X.	Compliance	49(X)	Yes	

For BIHARIJI ISPAT UDYOG LTD.



(N.K.SUREKA)
COMPLIANCE OFFICER