



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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To  
The Secretary,  
Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

Dated: October 11, 2017

**Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 30<sup>th</sup> September, 2017**

Dear Sir,

In terms of the Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith, in the prescribed format, the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

Kindly acknowledge the receipt of the compliance report on corporate governance referred to above and take the same on your record.

Thanking you,

Yours faithfully,

for MAURIA UDYOG LTD.

For Mauria Udyog Limited

*Divya Agarwal*

(DIVYA AGARWAL) Company Secretary

COMPLIANCE OFFICER

Encl : As above

Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26414057, 26234244 Fax:+91-11-26234244

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Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS  
GOVT. RECOGNISED EXPORT HOUSE.

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Mauria Udyog Limited**
2. Quarter ending : **30-09-2017**

I. Composition of Board of Directors								
Title of the Director (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Non-Executive/Independent)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Vishnu Kumar Sureka	AATPS7024H/00060160	Chairperson/Executive	01-01-2015	-	03	01	0
Mr.	Navneet Kumar Sureka	ANWPS531K/00054929	Executive/Managing Director	01-04-2015	-	02	01	0
Mr.	Karkala Manjunath Pai	AEEPP2149D/00060371	Executive	01-04-2015	-	01	0	0
Mr.	Shiv Kumar Yadav	AAAPV3335L/00118786	Non Executive/Independent	13-06-2014	36	01	2	02
Mr.	Salil Rai	AAFPR0591J/00121981	Non-Executive/Independent	13-06-2014	36	01	02	0
Mrs.	Sujata Kumar	AOPPK1485E/01310030	Non Executive/Independent	12-08-2014	34	02	03	0

For Mauria Udyog Limited

*Divya Agarwal*  
Company Secretary

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1.Mr. Shiv Kumar Yadav 2.Mr.Salil Rai 3. Mrs. Sujata Kumar	Chairman/Non-Executive/ Independent Director Non-Executive Director Non-Executive Director
2. Nomination & Remuneration Committee	1.Mr. Shiv Kumar Yadav 2.Mr.Salil Rai 3. Mrs. Sujata Kumar	Chairman/Non-Executive/ Independent Director Non-Executive Director Non-Executive Director
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee	1.Mr. Shiv Kumar Yadav 2.Mr.Salil Rai 2. Mrs. Sujata Kumar	Chairman/Non-Executive/ Independent Director Non-Executive Director Non-Executive Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10-04-2017 25-05-2017 29-05-2017 29-06-2017	10-07-2017 07-08-2017 26-08-2017 14-09-2017	27 days

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<u>Audit Committee</u> 07-08-2017  14-09-2017 <u>Stakeholders Relationship Committee</u> 14-09-2017	-Yes-All three members present -Yes- Two out of three members present -Yes all three members present	29-05-2017 29-06-2017	69 days 76 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

For Mauria Udyog Limited  
Divya Agarwal  
Company Secretary



## V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

### *Note*

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 –
- a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) -**NA**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - **Yes**

For Mauria Udyog Limited

*Divya Agarwal*

(Divya Agarwal) *Company Secretary*

Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO