



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

Ph. +91-129-4092000, Fax : +91-129-2231220, Visit us : [www.mauria.com](http://www.mauria.com)

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

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

Date: April 13, 2018

**Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> March, 2018.

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.

*Divya Agarwal*  
(DIVYA AGARWAL)  
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

**Regd. Office :** Room No.107, 1<sup>st</sup> Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, **Ph.:** +91-33-65180616

**Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS**

**GOVT. RECOGNISED EXPORT HOUSE.**



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## ANNEXURE I

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

1. Name of Listed Entity: **MAURIA UDYOG LIMITED**
2. Quarter ending : **31/03/2018**

#### **I. Composition of Board of Directors**

Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee) &	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 members 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	AATPS7024H00060160	Chairman-Executive Director	01-04-2015	36 Months	3	0	0
Mr.	Navneet Kumar Sureka	ANWPS5531K00054929	Executive Director/Managing Director	01-04-2015	36 Months	2	1	0
Mr.	Karkala Manjunath Pai	AEEPP2149D00060371	Executive Director	01-04-2015	36 Months	1	0	0
Mr.	Shiv Kumar Yadav	AAAPY3335L00118786	Independent	13-06-2014	45 Months	1	2	2

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Mr.	Salil Rai	AAFPR0591J 00121981	Independent	13-06-2014 & resigned on 15-01-2018	43 Months	1	2	0
Mrs..	Sujata Kumar	AOPPK1485E 01310030	Independent	12-08-2014	43 Months	2	3	0
Mrs.	Jaspreet Kaur	AFTPK2108K 06959857	Independent	19-01-2018	2 Months	5	9	0

\$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.Mrs.Sujata Kumar 3.Mrs. Jaspreet Kaur	-Chairman-Non-Executive-Independent -Member –Non-Executive-Independent -Member- Non-Executive-Independent
2. Nomination & Remuneration Committee	1.Mr.Shiv Kumar Yadav 2.Mrs.Sujata Kumar 3.Mrs. Jaspreet Kaur	-Chairman-Non-Executive-Independent -Member –Non-Executive-Independent -Member- Non-Executive-Independent
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee	1.Mr.Shiv Kumar Yadav 2.Mrs.Sujata Kumar	-Chairman-Non-Executive-Independent -Member –Non-

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	3.Mrs. Jaspreet Kaur	Executive-Independent -Member- Non- Executive-Independent
5. Corporate Social Responsibility & Governance Report	1.Mr. Vishnu Kumar Sureka	Chairman-Executive
	2.Mr.Navneet Kumar Sureka	Member-Executive
	3.Mr. Shiv Kumar Yadav	Member-Non-Executive Independent

&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)
1. 09-10-2017 2. 24-11-2017 3. 14-12-2017	1. 04-01-2018 2. 19-01-2018 3. 29-01-2018 4. 31-01-2018 5. 13.02.2018 6. 17-03-2018	<u>previous quarter</u> 1.45 days 2. 19 days 3. 20 days <u>Current quarter</u> 1. 14 days 2. 09 days 3. 01 days 4. 12 days 5. 31 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*
Corporate Social Responsibility & Governance Committee -29-01-2018.	Yes- 03 Members Present		
Audit Committee- 13-02-2018.	Yes- 03 Members Present	14-12-2017	60
Stakeholders Relationship Committee- 13-02-2018	Yes- 03 Members Present		

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

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
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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

1. 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**

## Name & Designation

*Divya Agarwal*

( Divya Agarwal )

Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO

New Delhi

13-04-2018

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## ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### Compliance Report on Corporate Governance as at the end of Financial Year 2016-17

Compliance Report on Corporate Governance as at the end of Financial Year 2018-19

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)refer note below	
Details of business	Y	
Terms and conditions of appointment of independent directors	Y	
Composition of various committees of board of directors	Y	
Code of conduct of board of directors and senior management personnel	Y	
Details of establishment of vigil mechanism/ Whistle Blower policy	Y	
Criteria of making payments to non-executive directors	Y	
Policy on dealing with related party transactions	Y	
Policy for determining ‘material’ subsidiaries	NA	
Details of familiarization programmes imparted to independent directors	Y	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	
email address for grievance redressal and other relevant details	Y	
Financial results	Y	
Shareholding pattern	Y	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	YES

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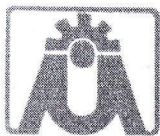
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	YES

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Disclosure of Shareholding by Non-Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES
<b>Note</b> 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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>III Affirmations:</b>  The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. -Yes		
<b>Name &amp; Designation</b>   (Divya Agarwal) Company Secretary / Compliance Officer / Managing Director / CEO New Delhi 13-04-2018		