



# 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 14, 2016

**Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter / Half year ended 30<sup>th</sup> September, 2016**

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 & half-year ended on 30<sup>th</sup> September, 2016

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

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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: **30/09/2016**

## I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/N on- Executive/in dependent/N ominee) &	Date of Appoint ment in the current term /cessati on	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	AATP S7024 H 00060 160	Chairman- Executive Director	01-04- 2015	-	3	0	0
Mr.	Navneet Kumar Sureka	ANWP S5531 K 00054 929	Executive Director/Managin g Director	01-04- 2015	-	2	2	0
Mr.	Karkala Manjunath Pai	AEEP P2149 D 00060 371	Executive Director	01-04- 2015	-	1	0	0
Mr.	Shiv Kumar Yadav	AAAP Y3335 L 00118 786	Independent	13-06- 2014	27 Month s	1	2	2
Mr.	@ Vijay Kumar Gupta	ADPP G5928 D 00024 496	Independent	01-10- 2014	23 Month s	1	2	0



Mr.	Salil Rai	AAFP R0591 J 00121 981	Independent	13-06- 2014	27 Month s	1	2	0
Mrs.	Sujata Kumar	AOPP K1485 E 01310 030	Independent	12-08- 2014	23 Month s	2	3	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.

@ Mr. Vijay Kumar Gupta, DIN: 00024496, an Independent Director resigned from the Board of Directors of the Company w.e.f. 16/09/2016

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Shiv Kumar Yadav 2. Salil Rai 3. Sujata Kumar	-Chairman-Non-Executive-Independent. -Member –Non-Executive-Independent. -Member- Non-Executive-Independent.
2. Nomination & Remuneration Committee	1. Shiv Kumar Yadav 2. Salil Rai 3. Sujata Kumar	-Chairman-Non-Executive-Independent -Member –Non-Executive-Independent -Member- Non-Executive-Independent
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee	1. Shiv Kumar Yadav 2. Salil Rai 3. Sujata Kumar	Chairman-Non-Executive-Independent -Member –Non-Executive-Independent -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. 09-04-2016 2. 06-05-2016 3. 30-05-2016 4. 04-06-2016	1. 07-07-2016 2. 16-07-2016 3. 12-08-2016 4. 29-08-2016 5. 05-059-2016	<u>previous quarter</u> 1. 26 days 2. 23 days 3. 04 days <u>Current quarter</u> 1. 32 days 2. 08 days 3. 26 days 4. 16 days 5. 06 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*
Audit Committee- 12-08-2016	Yes-Two members present	30-05-2016	73
Audit Committee- 29-08-2016	Yes-All Three members present	30-05-2016	90
Stakeholders Relationship Committee -12-08-2016	Yes- Two members present	04-06-2016	-
Corporate Social Responsibility Committee-12-08-2016	Yes- Two 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
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
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. -**Yes**

Any comments/observations/advice of Board of Directors may be mentioned here: **No observation/comment or advice has been received from the Board of directors**

### Name & Designation

*Divya Agarwal*

(Divya Agarwal)

Company Secretary / Compliance Officer / Managing Director / CEO

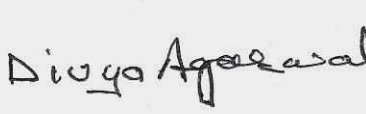

### Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



### ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with  
second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note</b> 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. If status is "No" details of non-compliance may be given here. If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>Name &amp; Designation</b>  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             Divya Agarwal         </div> <div style="text-align: right;">  </div> </div> <div style="text-align: center; margin-top: 10px;">             Company Secretary / Compliance Officer / Managing Director / CEO           </div>		