



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA
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CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

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

Dated: January 12, 2017

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 31st December, 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 ended on 31st December, 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: **31/12/2016**

I. Composition of Board of Directors

Title of the Director (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 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	AATPS7024H00060160	Chairman-Executive Director	01-04-2015	-	3	0	0
Mr.	Navneet Kumar Sureka	ANWPS5531K00054929	Executive Director/Managing Director	01-04-2015	-	2	1	0
Mr.	Karkala Manjunath Pai	AEEPP2149D00060371	Executive Director	01-04-2015	-	1	0	0
Mr.	Shiv Kumar Yadav	AAAPY3335L00118786	Non-Executive Independent	13-06-2014	31 Months	1	2	2
Mr.	Salil Rai	AAFPR0591J00121981	Non-Executive Independent	13-06-2014	31 Months	1	2	0
Mrs.	Sujata Kumar	AOPPK1485E01310030	Non-Executive Independent	12-08-2014	29 Months	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.



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	
5. Corporate Social Responsibility Committee	1. Vishnu Kumar Sureka 2. Navneet Kumar Sureka 3. Shiv Kumar Yadav	Chairman-Executive-Director -Member –Executive-Director -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. 07-07-2016 2. 16-07-2016 3. 12-08-2016 4. 29-08-2016 5. 05-09-2016	1. 06-10-2016 2. 14-10-2016 3. 17-10-2016 4. 11-11-2016 5. 17-12-2016	<u>previous quarter</u> 1. 08 days 2. 26 days 3. 16 days 4. 06 Days <u>Current quarter</u> 1. 30 days 2. 07 days 3. 02 days 4. 24 days 5. 35 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- 11-11-2016	Yes- All Three members present	29-08-2016	73
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			



Divya Agarwal

V. Related Party Transactions

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

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 advise has been received from the Board of directors**

For ~~Mauria Idyog Limited~~
Name & Designation

Divya Agarwal

(Divya Agarwal) Company Secretary

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.

