



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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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: January 13, 2018

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

*Divya Agarwal*

(DIVYA AGARWAL)  
COMPLIANCE OFFICER



Encl : As above

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

# ANNEXURE I

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

1. Name of Listed Entity : **Mauria Udyog Limited**
2. Quarter ending : **31-12-2017**

### 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 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	ANWPS5531K/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	42	01	04	03
Mr.	Salil Rai	AAFPR0591J/00121981	Non-Executive/Independent	13-06-2014	42	01	03	0
Mrs.	Sujata Kumar	AOPPK1485E/01310030	Non Executive/Independent	12-08-2014	40	02	02	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.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)	
10-07-2017	09-10-2017	--	
07-08-2017	24-11-2017	27	
26-08-2017	14-12-2017	18	
14-09-2017		18	
		24	
		45	
		19	
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> 14-12-2017	Yes- Two out of three members present.	14-09-2017	910 days
<u>Stakeholders Relationship Committee</u> 14-12-2017	Yes- Two out of three 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	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**

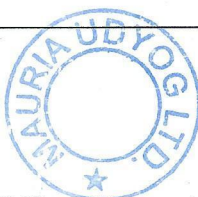
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**  
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 –  
a. Audit Committee - **Yes**  
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**

*Divya Agarwal*

(Divya Agarwal)

Name & Designation

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.