



# 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](mailto:mauria@mauria.com)

Dated: 14<sup>th</sup> April, 2016

To,  
THE SECRETARY,  
The Calcutta Stock Exchange Association Limited,  
7, Lyons Range,  
Kolkata – 700 001.

**Sub: Filing of the Annual Compliance Report on Corporate Governance of the Company for the Year ended 31<sup>st</sup> March, 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 Annual Compliance Report on Corporate Governance of the Company for the year ended on 31<sup>st</sup> March, 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

**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.**

**ANNEXURE II**

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

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>		<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
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		Y
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
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
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)	YES
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

For Mauria Udyog Limited

*Diya Agarwal*

Company Secretary



Approval for material related party transactions	23(4)	YES
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
Disclosure of Shareholding by NonExecutive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES

**Note**

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.

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity is not applicable as presently company has no subsidiary..

For ~~Mauria Udyog Limited~~ Mauria Udyog Limited

*Divya Agarwal*  
 Company Secretary  
 (Divya Agarwal) Company Secretary



Company Secretary / Compliance Officer / Managing Director / CEO