



# MAURIA UDYOG LIMITED

- (AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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Dated: 12<sup>th</sup> January, 2016

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

**Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 31<sup>st</sup> December, 2015.**

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, 2015.

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.

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **MAURIA UDYOG LIMITED**
2. Quarter ending : **31/12/2015**
- 3.

**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	DIN-00060160 PAN-AATPS7024H	Chairman-Executive	01/04/2015	3(Three)-years Upto-31/03/2018	03 (Three)	NIL	NIL
Mr.	Navneet Kumar Sureka	DIN-00054929 PAN-ANWPS5531K	Executive	01/04/2015	3(Three)-years Upto 31/03/2018	02 (Three)	01	NIL
Mr.	Karkala Manjunath Pai	DIN-00060371 PAN-AEPP2149D	Executive	01/04/2015	3(Three)-years Upto 31/03/2018	NIL	NIL	NIL
Mr.	Vijay Kumar Gupta	DIN-00024496 PAN-ADPPG5928D	Non-Executive-Independent	01/10/2014	5(Five)-years Upto-31/03/2019	NIL	02	NIL
Mr.	Shiv Kumar Yadav	DIN-00118786 PAN-AAFPR0591J	Non-Executive-Independent	13/06/2014	5(Five) – years Upto 31/03/2019	NIL	02	02
Mr.	Salil Rai	DIN-00121981 PAN-	Non-Executive-Independent	13/06/2014	5(Five) – years Upto 31/03/2019	NIL	02	NIL
Mrs.	Sujata Kumar	DIN-01310030 PAN-AOPPK1485E	Non-Executive-Independent	12/08/2014	5(Five) – years Upto 31/03/2019	Two (Two)	01	NIL

\$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- Chairman- 2. Mr. Vijay Kumar Gupta- Member 3. Mr. Salil Rai- Member	- Non-Executive-Independent - Non-Executive-Independent - Non-Executive-Independent
2. Nomination & Remuneration Committee	1. Mr. Vijay Kumar Gupta- Chairman- 2. Mr. Shiv Kumar Yadav- Member 3. Mr. Salil Rai- Member	- Non-Executive-Independent - Non-Executive-Independent - Non-Executive-Independent
3. Risk Management Committee(if applicable)	1. Mr. Navneet Kumar Sureka- Chaiman 2. Mr. Karkala Manjunath Pai- Member 3. Mrs. Sujata Kumar- Member	- Executive - Executive - Non-Executive-Independent
4. Stakeholders Relationship Committee'	1. Mr. Shiv Kumar Yadav- Chairman- 2. Mr. Vijay Kumar Gupta- Member 3. Mr. Salil Rai- Member	- Non-Executive-Independent - Non-Executive-Independent - 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)
09-07-2015, 29-07-2015, 04-08-2015, 13-08-2015, 27-08-2015 & 17-09-2015	07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 & 29-12-2015	22 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- held on 09-11-2015	Yes-Mr. Shiv Kumar Yadav & Mr. Salil Rai , The Chairman & Member of the Audit Committee respectively, were present	Audit Committee held on 13-08-2015 & 27-08-2015	73 days

\* 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**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
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:

*Divya Agarwal*  
 (Divya Agarwal)  
 COMPANY SECRETARY  
 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.