

MAURIA UDYOG LIMITED

- (AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works: Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA Ph. +91-129-4092000, Fax: +91-129-2231220, Visit us: www.mauria.com CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

Dated: 12th 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 31st 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 31st 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)
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, 1st 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.

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity : MAURIA UDYOG LIMITED Quarter ending : 31/12/2015

1. 2. 3.

| Titl e (Mr./ Ms) | Name of the Directo r | PAN & DIN | on- Executive/in dependent/N ominee) & | 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 | DIN- 00060160 PAN- AATPS70 24H | Chairman- Executive | 01/04/2015 | 3(Three)- years Upto-31/03/ 2018 | 03 (Three) | NIL | NIL |
| Mr. | Navneet Kumar Sureka | DIN- 00054929 PAN- ANWPS55 31K | Executive | 01/04/2015 | 3(Three)- years Upto 31/03/2018 | 02 (Three) | 01 | NIL |
| Mr. | Karkala Manjunath Pai | DIN- 00060371 PAN- AEEPP21 49D | Executive | 01/04/2015 | 3(Three)- years Upto 31/03/2018 | NIL | NIL | NIL |
| Mr. | Vijay Kumar Gupta | DIN- 00024496 PAN- ADPPG59 28D | Non- Executive- Independent | 01/10/2014 | 5(Five)- years Upto- 31/03/2019 | NIL | 02 | NIL |
| Mr. | Shiv Kumar Yadav | DIN- 00118786 PAN- AAFPR05 91J | Non- Executive- Independent | 13/06/2014 | 5(Five) – years Upto 3103/2019 | NIL . | 02 | 02 |
| Mr. | Salil Rai | DIN- 00121981 PAN- | Non- Executive- Independent | 13/06/2014 | 5(Five) – years Upto 3103/2019 | NIL · | 02 | NIL |
| Mrs. | Sujata Kumar | DIN- 01310030 PAN- AOPPK14 85E | Non- Executive- Independent | 12/08/2014 | | 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

II. Composition of Committees



^{*} 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.

| | | | | Name of | Category |
|---|--|--|---|---|--|
| | | | | Committee | (Chairperson/Executive/Non-Executive |
| | | | | members | /independent/Nominee) \$ |
| Audit Committee | | | | 1.Mr.Shiv Kumai | Non Executive Laboration |
| | | | | Yadav- | - Non-Executive-Independent |
| | | | | Chairman- | - Non-Executive-Independent |
| | | | | 2-Mr. Vijay Kuma Gupta- Member | IT I |
| | | | | 3.Mr.Salil Rai- | -Non-Executive-Independent |
| 2. Nomination & Remune | oratio | n Committe | | Member | |
| - Hormidalon a remain | ciallo | on Committee | 1.Mr. Vijay Kumar Gupta- | | -Non-Executive-Independent |
| | | | | Chairman- | - Non-Executive-Independent |
| | | | | 2-Mr. Shiv Kumar | |
| | | | | Yadav- Member | -Non-Executive-Independent |
| | | | | 3.Mr.Salil Rai- Member | |
| Risk Management Cor | mmitt | ee(if applicable) | | 1.Mr.Navneet | -Executive |
| | | | | Kumar Sureka- | LACCULIVE |
| | | | | Chaiman | |
| | | | | 2.Mr. Karkala Manjunath Pai- | -Executive |
| | | | | Member | |
| | | | | 3.Mrs.Sujata | -Non-Executive-Independent |
| Stakeholders Relations | ship (| Committee' | | Kumar-Member | |
| | | | | 1.Mr.Shiv Kumar Yadav- | - Non-Executive-Independent |
| | | | | Chairman- | - Non-Executive-Independent |
| | | | | 2-Mr. Vijay Kumar | |
| | | | | Gupta- Member | -Non-Evacutiva Inda |
| | | | | 3 Mr Salil Pai | -Non-Executive-Independent |
| -0. | | | | 3.Mr.Salil Rai- | |
| «Category of directors me | eans | executive/non-executi | ve/indep | 3.Mr.Salil Rai- | |
| «Category of directors me categories separating the | eans m wit | executive/non-execution hyphen | ve/indep | 3.Mr.Salil Rai- | f a director fits into more than one category writ |
| II. Meeting of Board of I | Direc | tors | ve/indep | 3.Mr.Salil Rai- Member endent/Nominee. i | f a director fits into more than one category writ |
| II. Meeting of Board of I Date(s) of Meeting (if an | Direc | tors | ve/indep | 3.Mr.Salil Rai- Member endent/Nominee. i | |
| II. Meeting of Board of I Date(s) of Meeting (if an he previous quarter | Direc | Date(s) of Meeting (i | ve/indep | 3.Mr.Salil Rai- Member endent/Nominee. i | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) |
| II. Meeting of Board of I Date(s) of Meeting (if an the previous quarter 09-07-2015, 29-07-2015, | Direc | Date(s) of Meeting (i quarter | ve/indep | 3.Mr.Salil Rai- Member endent/Nominee. i | f a director fits into more than one category write Maximum gap between any two consecutive of |
| II. Meeting of Board of I Date(s) of Meeting (if an the previous quarter 09-07-2015, 29-07-2015, 04-08-2015, | Direc | Date(s) of Meeting (i quarter 07-10-2015, 28-10-2015, 09-11-2015, | ve/indep | 3.Mr.Salil Rai- Member endent/Nominee. i | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) |
| II. Meeting of Board of IDate(s) of Meeting (if an the previous quarter 09-07-2015, 29-07-2015, 13-08-2015, 13-08-2015, | Direc | Date(s) of Meeting (i quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 | ve/indep | 3.Mr.Salil Rai- Member endent/Nominee. i | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) |
| II. Meeting of Board of IDate(s) of Meeting (if an he previous quarter 09-07-2015, 89-07-2015, 94-08-2015, 3-08-2015, 87-08-2015 & | Direc | Date(s) of Meeting (i quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 & | ve/indep | 3.Mr.Salil Rai- Member endent/Nominee. i | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) |
| II. Meeting of Board of IDate(s) of Meeting (if an he previous quarter 09-07-2015, 19-07-2015, 19-08-2015, 19-08-2015, 19-08-2015, 19-08-2015, 19-08-2015, 19-08-2015, 19-08-2015, 19-08-2015, 19-08-2015, 19-09-2015 | Direc y) in | Date(s) of Meeting (i quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 | ve/indep | 3.Mr.Salil Rai- Member endent/Nominee. i | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) |
| III. Meeting of Board of I Date(s) of Meeting (if an the previous quarter 09-07-2015, 29-07-2015, 04-08-2015, 13-08-2015, 27-08-2015 & 17-09-2015 | Direc y) in | Date(s) of Meeting (i quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 & 29-12-2015 | f any) in | 3.Mr.Salil Rai- Member endent/Nominee. i | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days |
| III. Meeting of Board of I Date(s) of Meeting (if an the previous quarter 09-07-2015, 29-07-2015, 04-08-2015, 3-08-2015, 27-08-2015 & 7-09-2015 V. Meeting of Committee Date(s) of meeting of the | Direc y) in | Date(s) of Meeting (i quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 & 29-12-2015 | f any) in | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant | Maximum gap between any two consecutive (22 days Maximum gap between any two consecutive (|
| III. Meeting of Board of I Date(s) of Meeting (if an the previous quarter 09-07-2015, 29-07-2015, 04-08-2015, 13-08-2015, 27-08-2015 & 17-09-2015 V. Meeting of Committee Date(s) of meeting of the | Direc y) in | Date(s) of Meeting (i quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 & 29-12-2015 | Date(s) | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant of meeting of the tee in the previou | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days Maximum gap between any two consecutive |
| III. Meeting of Board of I Date(s) of Meeting (if an the previous quarter 09-07-2015, 29-07-2015, 04-08-2015, 13-08-2015, 27-08-2015 & 17-09-2015 V. Meeting of Committee Date(s) of meeting of the | Direc y) in | Date(s) of Meeting (i quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 & 29-12-2015 | f any) in | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant of meeting of the tee in the previou | Maximum gap between any two consecutive (22 days Maximum gap between any two consecutive (|
| III. Meeting of Board of I Date(s) of Meeting (if an the previous quarter 09-07-2015, 29-07-2015, 04-08-2015, 13-08-2015 & 17-09-2015 V. Meeting of Committee Date(s) of meeting of the committee in the relevan quarter | Direc y) in | Date(s) of Meeting (in quarter 07-10-2015, 28-10-2015, 29-11-2015, 25-11-2015, 29-12-2015 & 29-12-2015 & 29-12-2015 | Date(s) commit | 3.Mr.Salil Rai-Member endent/Nominee. in the relevant of meeting of the titee in the previous | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days Maximum gap between any two consecutive (us meetings in number of days* |
| III. Meeting of Board of IDate(s) of Meeting (if an the previous quarter 09-07-2015, 09-07-2015, 04-08-2015, 04-08-2015, 07-08-2015 V. Meeting of Committee Oate(s) of meeting of the ommittee in the relevant uarter | es What Que | Date(s) of Meeting (in quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 8 29-12-2015 ether requirement of the prum met (details) of the prum met (details) | Date(s) commit quarter | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant of meeting of the tree in the previous | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days Maximum gap between any two consecutive |
| III. Meeting of Board of IDate(s) of Meeting (if an the previous quarter 09-07-2015, 09-07-2015, 04-08-2015, 04-08-2015, 07-08-2015 V. Meeting of Committee Oate(s) of meeting of the ommittee in the relevant uarter | es What Que | Date(s) of Meeting (in quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015, 18-12-2015 ether requirement of prum met (details) -Mr. Shiv Kumar lav & Mr. Salil Rai , Chairman & Member | Date(s) commit quarter | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant of meeting of the tree in the previous | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days Maximum gap between any two consecutive (us meetings in number of days* |
| II. Meeting of Board of IDate(s) of Meeting (if an he previous quarter 09-07-2015, 09-07-2015, 04-08-2015, 07-08-2015 & 07-09-2015 V. Meeting of Committee of the ommittee in the relevant uarter udit Committee- held on 9-11-2015 | Direc y) in es Whit Que Yes Yad The of th | Date(s) of Meeting (in quarter) 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 ether requirement of prum met (details) -Mr. Shiv Kumar av & Mr. Salil Rai, Chairman & Member are Audit Committee | Date(s) commit quarter Audit Co | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant of meeting of the tee in the previous | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days Maximum gap between any two consecutive (us meetings in number of days* |
| III. Meeting of Board of IDate(s) of Meeting (if anothe previous quarter 09-07-2015, 09-07-2015, 04-08-2015, 07-08-2015 V. Meeting of Committee Date(s) of meeting of the ommittee in the relevant uarter udit Committee- held on 9-11-2015 | Direc y) in es Whit Que Yes Yad The of th | Date(s) of Meeting (in quarter) 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 ether requirement of prum met (details) -Mr. Shiv Kumar av & Mr. Salil Rai, Chairman & Member are Audit Committee | Date(s) commit quarter Audit Co | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant of meeting of the tee in the previous | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days Maximum gap between any two consecutive (us meetings in number of days* |
| III. Meeting of Board of IDate(s) of Meeting (if an the previous quarter 09-07-2015, 09-07-2015, 04-08-2015, 04-08-2015, 07-08-2015 V. Meeting of Committee Oate(s) of meeting of the ommittee in the relevant uarter udit Committee- held on 9-11-2015 This information has to be | es Wh Yes Yad The of th resp e mar | Date(s) of Meeting (in quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 ether requirement of prum met (details) -Mr. Shiv Kumar lav & Mr. Salil Rai , Chairman & Member ne Audit Committee prectively, were present indatorily be given for an example of the committee prectively. | Date(s) commit quarter Audit Co | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant of meeting of the tee in the previous | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days Maximum gap between any two consecutive (us meetings in number of days* |
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| III. Meeting of Board of I Date(s) of Meeting (if an the previous quarter 09-07-2015, 29-07-2015, 04-08-2015, 13-08-2015, 27-08-2015 & 17-09-2015 V. Meeting of Committee Date(s) of meeting of the committee in the relevan quarter | es Wh Yes Yad The of th resp e mar | Date(s) of Meeting (in quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 ether requirement of prum met (details) -Mr. Shiv Kumar lav & Mr. Salil Rai , Chairman & Member ne Audit Committee prectively, were present indatorily be given for an example of the committee prectively. | Date(s) commit quarter Audit Co 13-08-2 27-08-2 | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant of meeting of the tee in the previous committee held on 015 & 015 mittee, for rest of the committee, for rest of the committee held on 015 & 015 | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days Maximum gap between any two consecutive (number of days) 73 days he committees giving this information is optional |
| III. Meeting of Board of IDate(s) of Meeting (if anothe previous quarter 109-07-2015, 129-07-2015, 13-08-2015, 13-08-2015 & 17-09-2015 V. Meeting of Committee Coate(s) of meeting of the committee in the relevant quarter 109-11-2015 This information has to be Related Party Transact | es Who Yes Yad The of th resp e mar | Date(s) of Meeting (in quarter 07-10-2015, 28-10-2015, 09-11-2015, 25-11-2015 18-12-2015 ether requirement of prum met (details) -Mr. Shiv Kumar (av & Mr. Salil Rai (Chairman & Member (Particle Audit Committee (Particle A | Date(s) commit quarter Audit Co 13-08-2 27-08-2 | 3.Mr.Salil Rai- Member endent/Nominee. i the relevant of meeting of the tee in the previous committee held on 015 & 015 mittee, for rest of the committee, for rest of the committee held on 015 & 015 | f a director fits into more than one category write Maximum gap between any two consecutive (number of days) 22 days Maximum gap between any two consecutive (us meetings in number of days* |

| Whether shareholder approval obtained for material RPT | Yes |
|--|-----|
| Whether details of RPT entered into pursuant to | Yes |
| omnibus approval have been reviewed by Audit Committee | |

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.
- 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.
- 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)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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 Agarewal

(Divya Agarwal) COMPANY SECRETARRY 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.