



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

Dated: October 15, 2018

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter & Half-Year ended 30th September, 2018

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 & half-year ended on 30th September, 2018.

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 :30.09.2018

I. Composition of Board of Directors							
Title (Mr / Ms)	Name of the Director	PANs & 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)
-----SAME AS PREVIOUS QUARTER-----							
<p>^{\$}PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>^{&}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</p> <p>* 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.</p>							
II. Composition of Committees							
<i>Name of Committee</i>					<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{\$}</i>	
1. Audit Committee					SAME AS PREVIOUS QUARTER		
2. Nomination & Remuneration Committee					SAME AS PREVIOUS QUARTER		
3. Risk Management Committee(if applicable)					NOT APPLICABLE		
4. Stakeholders Relationship Committee'					SAME AS PREVIOUS QUARTER		
<p>^{&}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</p>							
III. Meeting of Board of Directors							
<i>Date(s) of Meeting (if any) in the previous quarter</i>			<i>Date(s) of Meeting (if any) in the relevant quarter</i>			<i>Maximum gap between any two consecutive (in number of days)</i>	
1) 04-04-2018 2) 03-05-2018 3) 21-05-2018 4) 28-05-2018 5) 28-06-2018			6) 12-07-2018 7) 26-07-2018 8) 06-08-2018 9) 14-08-2018 10) 30-08-2018 11) 04-09-2018			Between (1) & (2)- 28 days (2)& (3)-17 days (3) & (4) -6 days (4)&(5)- 30 days (5)&(6)-13 days (6)&(7)-13days (7)&(8)-10days (8)&(9)-7 days (9)&(10)-15days (10)&(11) -4days	



IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<u>AUDIT COMMITTEE</u> 1) 14-08-2018 2) 30-08-2018 3) 04-09-2019	Yes Yes Yes	04-04-2018- 28-05-2018-	-131 days -93days
<u>STAKEHOLDERS RELATIONSHIP COMMITTEE</u> 1) 04-09-2018	Yes		
<u>CORPORATE SOCIAL RELATIONSHIP COMMITTEE</u> 1) 04-09-2018	Yes	04-04-2018-	-152days



* 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:

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.



Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p><i>Diya Agarwal</i></p> <p>Name & Designation</p> <p>Company Secretary / Compliance Officer / Managing Director / CEO</p>		

