



# 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 12, 2019

**Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended September30, 2019**

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 & year ended on September 30, 2019.

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.**

**ANNEXURE I**

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

1. Name of Listed Entity : **Mauria Udyog Limited**
2. Quarter ending : **30-09-2019**

**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 the current term /cessation	Term*	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	01-04-2018 till 16-08-2019	16	02	0	0
Mr.	Navneet Kumar Sureka	ANWPS5531K/00054929	Executive/Managing Director	01-04-2019	06	02	1	0
Mr.	Karkala Manjunath Pai	AEEPP2149D/00060371	Executive	01-04-2018 till 19-08-2019	16	0	0	0
Mr.	Shiv Kumar Yadav	AAAPV3335L/00118786	Non Executive/Independent	01-04-2019 till 03-09-2019	05	0	0	0
Mrs.	Sujata Kumar	AOPPK1485E/01310030	Non Executive/Independent	01-04-2019	06	02	04	0
Mr.	Rannveer Singh Rishi	BMFPR9217N/08253892	Non Executive/Independent	25-02-2019	07	05	08	0

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\$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.Rannveer Singh Rishi 2.Mrs.Sujata Kumar 3. Mr. Navneet Kumar Sureka	Chairman/Non-Executive/Independent Director Member-Non-Executive Director/Independent Member-Executive Director
2. Nomination & Remuneration Committee*  Note: The chairman of Nomination & Remuneration committee has resigned wef 03-09-2019 and therefore a vacancy for a member has arisen. Company is in the process of appointing an Independent director to replace the resigned member of this committee. Such vacancy will be duly filled in terms of Companies Act, 2013.	1.Mr. Rannveer Singh Rishi 2.Mrs.Sujata Kumar	Chairman/Non-Executive/Independent Director Member/Non-Executive/Independent Director
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee	1.Mr. Rannveer Singh Rishi 2.Mrs.Sujata Kumar 3. Mr. Navneet Kumar Sureka	Chairman/Non-Executive/Independent Director Chairman/Non-Executive/Independent Director Member/Non-Executive/Independent Director
5. Corporate Social Responsibility Committee	1.Mr. Navneet Kumar Sureka 2.Mr. Mrs. Sujata Kumar 3.Mr. . Rannveer Singh Rishi	Chairman/ Executive Director Member/ Executive Director Member/ Non-Executive Independent

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&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			
<b>III. Meeting of Board of Directors</b>			
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)	
15-04-2019	01-07-2019	31	
06-05-2019	02-08-2019	31	
30-05-2019	14-08-2019	11	
	04-09-2019	20	
<b>IV. Meeting of Committees</b>			
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*
02-08-2019 ( Stakeholders Relationship Co)	Yes- Two out of three members present	12-04-2019(Nomination & Remuneration Co)	
14-08-2019 (Audit Co)	Yes- All three members present	12-04-2019 (Nomination & Remuneration Co.)	
	Yes- Two out of three members present	15-04-2019(Audit Co)	
	Yes-All three members present	30-05-2019(Audit Co)	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)refer note below</i>	
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	
<b>Note</b>			

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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)

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.

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