



# 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: July 12, 2019

**Sub: Filing of the Quarterly/ Annual Compliance Report on Corporate Governance of the Company  
for the Quarter/Year ended June 30, 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/yearly Compliance Report on Corporate Governance of the Company for the quarter & year ended on June 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 : **30-06-2019**

### 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 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	AATPS7024H/00060160	Chairperson/ Executive	01-04-2018	15	03	0	0
Mr.	Navneet Kumar Sureka	ANWPS5531K/00054929	Executive/ Managing Director	01-04-2019	03	02	01	0
Mr.	Karkala Manjunath Pai	AEEPP2149D/00060371	Executive	01-04-2018	15	01	0	0
Mr.	Shiv Kumar Yadav	AAAPV3335L/00118786	Non Executive/ Independent	01-04-2019	03	01	02	02
Mrs.	Sujata Kumar	AOPPK1485E/01310030	Non Executive/ Independent	01-04-2019	03	02	04	0
Mr.	Rannveer Singh Rishi	BMFPR9217N/08253892	Non Executive/ Independent	25-02-2019	04	05	08	0





\$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 2.Mrs.Sujata Kumar 3. Mr. Rannveer Singh Rishi	Chairman/Non-Executive/Independent Director Member-Non-Executive Director/Independent Member-Non-Executive Director/Independent
2. Nomination & Remuneration Committee	1.Mr. Shiv Kumar Yadav 2.Mrs.Sujata Kumar 3. Mr. Rannveer Singh Rishi	Chairman/Non-Executive/Independent Director Chairman/Non-Executive/Independent Director Chairman/Non-Executive/Independent Director
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee	1.Mr. Shiv Kumar Yadav 2.Mrs.Sujata Kumar 3. Mr. Rannveer Singh Rishi	Chairman/Non-Executive/Independent Director Chairman/Non-Executive/Independent Director Chairman/Non-Executive/Independent Director
5. Corporate Social Responsibility Committee	1.Mr. Vishnu Kumar Sureka 2.Mr. Navneet Kumar Sureka 3.Mr. Shiv Kumar Yadav	Chairman/ Executive Director Member/ Executive Director Member/ 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)
14-01-2019	15-04-2019	22
14-02-2019	06-05-2019	30 20
25-02-2019	30-05-2019	10 23
15-03-2019		17
23-03-2019		07

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*
12-04-2019(Nomination & Remuneration Co)	Yes- Two out of three members present	14-02-2019(Audit Co.)	27 days
12-04-2019 (Nomination & Remuneration Co.	Yes- Two out of three members present	25-02-2019( Nomination & Remuneration Committee)	10 days
15-04-2019(Audit Co)	Yes- Two out of three members present	15-03-2019(Stakeholders Relationship Co.	02days 17 days
30-05-2019(Audit Co)	Yes-All three members present	15-03-2019( Corporate Social Responsibility Co)	44 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	No (Shareholders permission shall be taken in the





material RPT	ensuing Annual General Meeting before commencement of Material Related Party Transactions )
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p><b>Note</b></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><b>VI. Affirmations</b></p>	
<p>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>Yes</b></p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 –</p> <p>a. Audit Committee - <b>Yes</b></p> <p>b. Nomination &amp; remuneration committee - <b>Yes</b></p> <p>c. Stakeholders relationship committee - <b>Yes</b></p> <p>d. Risk management committee (applicable to the top 100 listed entities) -<b>NA</b></p> <p>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.- <b>Yes</b></p> <p>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.- <b>Yes</b></p> <p>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: - <b>Yes</b></p>	
<p><i>Divya Agarwal</i></p> <p>(Divya Agarwal)</p> <p>Name &amp; Designation</p> <p>Company Secretary / Compliance Officer / <del>Managing Director</del> / CEO</p>	



**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.