



# 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](http://www.mauria.com)

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

## ANNEXURE I

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

1. Name of Listed Entity: **MAURIA UDYOG LIMITED**
2. Quarter ending : **31/03/2020**

### **I. Composition of Board of Directors**

Titl e (Mr . / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/N on- Executive/ independent/ Nominee) &	Date of Appoint 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.	Navneet Kumar Sureka	ANWPS5531K 00054929	Executive Director/Managi ng Director	01-04-2019	12 Months	02	02	0
Mrs.	Sujata Kumar	AOPPK1485E 01310030	Independent	01-04-2019	12 Months	02	04	0
Mr.	Rannveer Singh Rishi	BMFPR9217 N/08253892	Independent	25-02-2019	13 Months	05	08	0
Mr.	Birendra Kumar	JFBPK8145B	Independent	09-01-2020	02 Months	01	02	02

\$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**

**Head Office** : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, **Ph.:**+91-11-32946682,26414057, **Tele-Fax:**+91-11-41674116

**Regd. Office** : Room No.107, 1<sup>st</sup> Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, **Ph.:** +91-33-65180616

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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.Navneet Kumar Sureka	-Chairman-Non-Executive-Independent -Member –Non-Executive-Independent -Member- Executive Director
2. Nomination & Remuneration Committee	1.Mr.Rannveer Singh Rishi 2.Mrs.Sujata Kumar 3.Mr.Birendra Kumar	-Chairman-Non-Executive-Independent -Member –Non-Executive-Independent -Member- Non-Executive-Independent
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee <sup>3</sup>	1.Mr.Rannveer Singh Rishi 2.Mrs.Sujata Kumar 3. Mr. Birendra Kumar	-Chairman-Non-Executive-Independent -Member –Non-Executive-Independent -Member- Non-Executive-Independent
5. Corporate Social Responsibility & Governance Report	1.Mr.Navneet Kumar Sureka 2. Mrs. Sujata Kumar 3.Mr.Rannveer Singh Rishi	Chairman-Executive Member-Non-Executive 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)
1. 10-10-2019 2. 14-11-2019 3. 16-12-2019	1. 09-01-2020 2. 14-01-2020 3. 14-02-2020	<u>previous quarter</u> 1.34 days 2.31 days 3. 23day 4.18 days <u>Current quarter</u> 1. 23 days

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		2. 04 days 3. 30 days
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#### 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*
Stakeholders Relationship Committee- 10-02-2020	Yes-02 Members Present	10-10.2019- (Nomination & Remuneration Co.)	--
Audit Committee Meeting-14-02-2020	Yes-02 Members Present	Audit Co. meeting held 14-11-2019	--91 Days gap between two consecutive Audit co. meetings
Corporate Social Responsibility Committee-No meeting held during the quarter		Corporate Social Responsibility Committee held on-02-12-2019.	--

\* 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

- 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.
- 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**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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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**

## Name & Designation

( Divya Agarwal )

Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO

New Delhi

11-05-2020

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## ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### Compliance Report on Corporate Governance as at the end of Financial Year 2018-19

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	
Details of business	Y	
Terms and conditions of appointment of independent directors	Y	
Composition of various committees of board of directors	Y	
Code of conduct of board of directors and senior management personnel	Y	
Details of establishment of vigil mechanism/ Whistle Blower policy	Y	
Criteria of making payments to non-executive directors	Y	
Policy on dealing with related party transactions	Y	
Policy for determining 'material' subsidiaries	NA	
Details of familiarization programmes imparted to independent directors	Y	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Y	
email address for grievance redressal and other relevant details	Y	
Financial results	Y	
Shareholding pattern	Y	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
<b>II Annual Affirmations</b>		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	<i>16(1)(b) &amp; 25(6)</i>	<i>YES</i>
<i>Board composition</i>	<i>17(1)</i>	<i>YES</i>
<i>Meeting of Board of directors</i>	<i>17(2)</i>	<i>YES</i>
<i>Review of Compliance Reports</i>	<i>17(3)</i>	<i>YES</i>
<i>Plans for orderly succession for</i>	<i>17(4)</i>	<i>YES</i>

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<i>appointments</i>		
<i>Code of Conduct</i>	17(5)	YES
<i>Fees/compensation</i>	17(6)	YES
<i>Minimum Information</i>	17(7)	YES
<i>Compliance Certificate</i>	17(8)	YES
<i>Risk Assessment &amp; Management</i>	17(9)	YES
<i>Performance Evaluation of Independent Directors</i>	17(10)	YES
<i>Composition of Audit Committee</i>	18(1)	YES
<i>Meeting of Audit Committee</i>	18(2)	YES
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	YES
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	YES
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	NA
<i>Vigil Mechanism</i>	22	YES
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	YES
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	YES
<i>Approval for material related party transactions</i>	23(4)	YES
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Maximum Directorship &amp; Tenure</i>	25(1) & (2)	YES
<i>Meeting of independent directors</i>	25(3) & (4)	YES
<i>Familiarization of independent directors</i>	25(7)	YES
<i>Memberships in Committees</i>	26(1)	YES
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	YES
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	YES
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	YES

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- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

## III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. -NA

## Name & Designation

(Divya Agarwal)

Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO

New Delhi

11-05-2020

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