



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

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CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

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

Dated: January 14, 2020

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended December 31, 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 ended on December 31, 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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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.

ANNEXURE-I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Mauria Udyog Limited**
2. Quarter ending : **31-12-2019**

I. Composition of Board of Directors

Title of the Director (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	Date of Appointment 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.	Navneet Kumar Sureka	ANWPS 5531K/00054929	Executive/Managing Director	01-04-2019	09	02	03	0
Mrs.	Sujata Kumar	AOPPK1 485E/01310030	Non Executive/Independent	01-04-2019	09	02	04	0
Mr.	Rannveer Singh Rishi	BMFPR 9217N/08253892	Non Executive/Independent	25-02-2019	10	05	08	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


Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
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1. Audit Committee	1.Mr.Rannveer Singh Rishi	Chairman/Non-Executive/ Independent Director
	2.Mrs.Sujata Kumar	Member-Non-Executive Director/Independent
	3. Mr. Navneet Kumar Sureka	Member-Executive Director
2. Nomination & Remuneration Committee*	1.Mr. Rannveer Singh Rishi	Chairman/Non-Executive/ Independent Director
<p>Note: The vacancy in the office of Nomination & Remuneration committee is on account of resignation of Independent Director. During the quarter under review, there were only 3 directors on the Board out of which 2 being non-executive directors.</p> <p>Since, only non-executive directors can be part of Nomination & Remuneration committee, those 2 non-executive directors are the members of the said committee.</p> <p>The Company is in the process of appointing an Independent director to fill the vacancy arising on account of resignation of independent director.</p> <p>Further, the Company in its Board meeting held on 09.01.2020 has appointed an Independent Director and such vacancy in the office of Nomination & Remuneration committee has been duly filled.</p>	2.Mrs.Sujata Kumar	Member/Non-Executive/ Independent Director
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee	1.Mr. Rannveer Singh Rishi	Chairman/Non-Executive/ Independent Director
	2.Mrs.Sujata Kumar	Chairman/Non-Executive/ Independent Director
	3. Mr. Navneet Kumar Sureka	Member/Executive/ Independent Director
5. Corporate Social Responsibility Committee	1.Mr. Navneet Kumar Sureka	Chairman/ Executive Director
	2.Mr. Mrs. Sujata Kumar	Member/ Non-Executive Director
	3.Mr. . Rannveer Singh Rishi	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			
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)(in the relevant quarter)	
01-07-2019	10-10-2019	35	
02-08-2019	14-11-2019	34	
14-08-2019	16-12-2019	31	
04-09-2019			
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*
1)10-10-2019(NR Co.)	1)Yes- All three members present	1)02-08-2019 (Stakeholders Relationship Co)	(in the relevant quarter) Between(1)&(2)- 34Days
2)14-11-2019(Audit Co.)	2)Yes- All three members present		Between(2)&(3)- 17Days
3)02-12-2019(CSR Co.)	3)Yes- Two out of Three members present	2)14-08-2019 (Audit Co)	Between(3)&(4)- 13Days
4)16-12-2019 (SR Co.)	4) Two out of Three members present	3)04-09-2019 (Audit Co)	(in the previous quarter) Between(1)&(2)- 11Days Between(2)&(3)- 20Days Between(3) of the previous quarter &(1) of current quarter- 35Days
* 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..			

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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 – **No-**

Note: The vacancy in the office of Nomination & Remuneration committee is on account of resignation of Independent Director. During the quarter under review, there were only 3 directors on the Board out of which 2 being non-executive directors.

Since, only non-executive directors can be part of Nomination & Remuneration committee, those 2 non-executive directors are the members of the said committee.

The Company is in the process of appointing an Independent director to fill the vacancy arising on account of resignation of independent director.

Further, the Company in its Board meeting held on 09.01.2020 has appointed an Independent Director and such vacancy in the office of Nomination & Remuneration committee has been duly filled.

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**

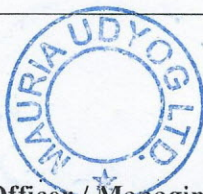
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - **Yes**

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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.