



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

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

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

Dated: July 15, 2021

Sub: Filing of the Quarterly / ~~Annual~~ Compliance Report on Corporate Governance of the Company for the Quarter / Year ended June 30, 2021

Dear Sir,

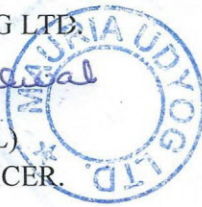
In terms of the regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith, in the prescribed format, the quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended on **June 30, 2021**.

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

Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26414057, 26234244 Fax:+91-11-26234244

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.



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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **MAURIA UDYOG LIMITED**
2. Quarter ending : **30/06/2021**

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. | Navneet Kumar Sureka | ANWPS5531K00054929 | Executive Director/Managing Director | Appointment- 01-04-2020 | 03 | 02 | 02 | 0 |
| Mr. | Akhil Kumar Sureka | ABKPS2301R/00060206 | Non-Executive/Non-Independent | Appointment- 26-11-2020 | 07 | 03 | 03 | 0 |
| Mrs | Veena Aggarwal | AAEPA9209M/00060415 | Non Executive/Non-Independent | Appointment- 10-10-2020 | 08 | 04 | 04 | 03 |
| Mrs. | Sujata Kumar | AOPPK1485E01310030 | Independent | Appointment 01-04-2019 | 27 | 02 | 04 | 0 |
| Mr. | Rannveer Singh Rishi | BMFPR9217N/08253892 | Independent | Appointment- 25-02-2019 | 28 | 05 | 08 | 04 |

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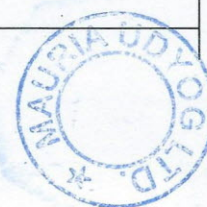
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| | | | | | | | | |
|-----|-----------------------------|-------------------------|-------------------------------|---------------------------------|----|----|----|---|
| Mr. | Rannvijay Singh Rishi | BMHPR5269N/ 08974731 | Non Executive/ Independent | Appointme nt- 26-11- 2020 | 07 | 01 | 01 | 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



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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.Rannvijay Singh Rishi | -Chairman-Non-Executive-Independent -Member –Non-Executive-Independent -Member- Non-Executive-Independent |
| 3. Risk Management Committee(if applicable) | NA | NA |
| 4. Stakeholders Relationship Committee | 1.Mr.Rannveer Singh Rishi 2.Mrs.Sujata Kumar 3. Mr. Rannvijay Singh Rishi | -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 |
| 6.Share Transfer Committee | 1. Mr. Rannveer Singh Rishi 2. Mr. Navneet Kumar Sureka 3. Mrs. Sujata Kumar | -Chairman-Non-Executive-Independent -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 | | |

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| 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. 12-01-2021 2. 15-01-2021 3. 02-02-2021 4. 13.02.2021 | 1. 09-04-2021 2. 30-06-2021 | <u>previous quarter</u> 1. 02 days 2. 17 days 3. 10 days <u>Current quarter</u> 1. 54 days 2. 81 days |

| | | |
|--|--|--|
| | | |
|--|--|--|

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* |
|--|--|--|---|
| Nomination & Remuneration Committee - Meeting held-08-04-2021 | Yes 02 Members Present-Out of which 1 Independent Director | Corporate Social Responsibility Committee- Meeting held-12-01-2021 | |
| Audit Committee Meeting- 09-04-2021 | Yes-All 03 Members Present | Nomination & Remuneration Committee 02-02-2021 | |
| Audit Committee Meeting- 30-06-2021 | Yes -All 03 Members Present | Stakeholders Relationship Committee- 10-02-2021 | 81 Days gap between two Audit Committee meetings |
| Stakeholders Relationship Committee Meeting- 30-06-2021 | Yes- 02 Members Present- Both Independent Director | Audit Committee Meeting- 13-02-2021 | |

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

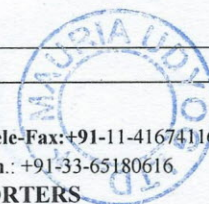
V. Related Party Transactions

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| Subject | Compliance status (Yes/No/NA)refer note below |
|--|---|
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | NA (Shareholders permission shall be taken in the 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 |

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. - **Yes**
2. 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

For MAURIA UDYOG LIMITED

Divya Agarwal

(Divya Agarwal)

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

New Delhi

15-07-2021

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