



# 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)

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

Dated: April 21, 2022

**Sub: Filing of the Quarterly/ Annual Compliance Report on Corporate Governance of the Company for the Quarter / Year ended March 31, 2022**

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 Annual Compliance Report on Corporate Governance of the Company for the Quarter ended on **March 31, 2022**.

Kindly acknowledge the receipt of the compliance report on corporate governance referred to above and take the same on your record.

Thanking you,

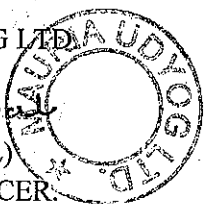
Yours faithfully,

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, 1<sup>st</sup> 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 : **31/03/2022**

<b>I. Composition of Board of Directors</b>								
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- 01-04-2021	12	02	02	0
Mr.	Akhil Kumar Sureka	ABKPS2301R/00060206	Non-Executive/Non-Independent	Appointment- 26-11-2020 Cessation- 24-01-2022	13	01	02	0
Mrs	Veena Aggarwal	AAEPA9209M/00060415	Non Executive/Non-Independent	Appointment- 10-10-2020	17	03	04	02
Mrs.	Sujata Kumar	AOPPK1485E01310030	Independent	Appointment 01-04-2019	36	02	04	1
Mr.	Rannveer Singh Rishi	BMFPR9217N/08253892	Independent	Appointment- 25-02-2019	37	05	08	04

*Divya Aggarwal*

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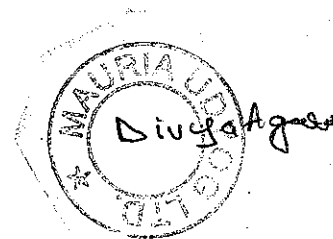
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Mr.	Rannvijay Singh Rishi	BMHPR5269N/08974731	Non Executive/Independent	Appointment- 26-11-2020	16	01	03	0
Mrs.	Deepa Sureka	ANTPS8310F/00060284	Executive	Appointment- 28-03-2022	0	01	0	0
Mr.	Birendra Kumar	JFBPK8145B / 08666368	Non Executive/Independent	Appointment- 28-03-2022	0	1	0	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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## 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. 08-10-2021 2. 30-10-2021 3. 12-11-2021 4. 25-11-2021	1. 10-01-2022 2. 24-01-2022 3. 14-02-2022 4. 12-03-2022 5. 28-03-2022	<u>previous quarter</u> 1. 21 days 2. 12 days 3. 12 days  <u>Current quarter</u> 1. 45 days 2. 13 days 3. 20 days 4. 25 days 5. 15 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 Meeting- 10-01-2022	Yes 02 Members Present	Stakeholders Relationship Committee Meeting- 08-10-2021	
Audit Committee Meeting- 14-02-2022	Yes All 03 Members Present	Audit Committee Meeting- 12-11-2021	
Nomination & Remuneration Committee-28-03-2022	Yes All 03 Members Present		
Corporate Social Responsibility Committee-28-03-2022	Yes All 03 Members Present		

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

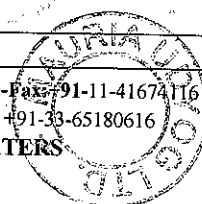
## V. Related Party Transactions

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# MAURIA UDYOG LIMITED

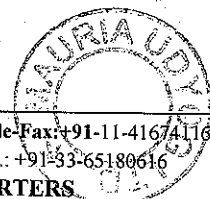
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Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. 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.



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## 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 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

20-04-2022

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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 2021-22

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)refer note below	
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	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for	17(4)	YES

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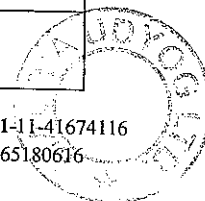
appointments		
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)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

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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 Independent 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		

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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*  
(Divya Agarwal)

Company Secretary / Compliance Officer / Managing Director / CEO

New Delhi

20-04-2022

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