



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : MAYUR UNIQUOTERS LIMITED

SCRIP CODE: 522249

QUARTER ENDING ON : 30TH September, 2014

Particulars	Clause of Listing Agreement	Compliance Status YES/ NO	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49(I)</b>		
(A) Composition of Board	<b>49(IA)</b>	YES	
(B) Non-executive Director's Compensation & Disclosures	<b>49(IB)</b>	YES	
(C) Other Provisions as to Board and Committee	<b>49(IC)</b>	YES	
(E) Code of Conduct	<b>49(ID)</b>	YES	
<b>II. Audit Committee</b>	<b>49(II)</b>		
(A) Qualified & Independent Audit Committee	<b>49(IIA)</b>	YES	
(B) Meeting of Audit Committee	<b>49(IIB)</b>	YES	
(C) Powers of Audit Committee	<b>49(IIC)</b>	YES	
(D) Role of Audit Committee	<b>49(IID)</b>	YES	
(E) Review of Information by Audit Committee	<b>49(IIE)</b>	YES	
<b>III Subsidiary Companies</b>	<b>49(III)</b>	N.A.	Refer Annual Report
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(A) Basis of Related Party Transactions	<b>49(IV A)</b>	YES	
(B) Disclosure of Accounting Treatment	<b>49(IV B)</b>	YES	
(C) Board disclosures	<b>49(IV C)</b>	YES	
(D) Proceeds from Public Issues, Rights Issues and Preferential Issues, etc	<b>49(IV D)</b>	YES	
(E) Remuneration of Directors	<b>49(IV E)</b>	YES	
(F) Management	<b>49(IV F)</b>	YES	
(G) Shareholders	<b>49(IV G)</b>	YES	
<b>V. CEO/CFO Certification</b>		YES	
<b>VI. Report on Corporate Governance</b>	<b>49(V)</b>	YES	
<b>VII. Compliance</b>	<b>49(VII)</b>	YES	



FOR MAYUR UNIQUOTERS LIMITED

*Saxena*

Nikhil Saxena

Company Secretary & Compliance Officer

Date: 13.10.2014

Place Jaitpura (Jaipur)

A Texture For Every Idea

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