



MAYUR UNIQOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : MAYUR UNIQOTERS LIMITED

SCRIP CODE: 522249

QUARTER ENDING ON : 30th September, 2012

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

FOR MAYUR UNIQOTERS LIMITED



Nikhil Saxena

Nikhil Saxena

Company Secretary & Compliance Officer

Date: 10.10.2012

Place Jaitpura (Jaipur)

A Texture For Every Idea



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