



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SECR/2014-15
Date: 15th January 2015

By Courier

To
The Manager
Department of corporate services
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai- 400001.

And

The Manager
National Stock Exchange
5th Floor, Exchange Plaza,
Bandra (E), Mumbai 400 051.
Ph. No. (022) 26598236 / 8452
E-mail: cmlist@nse.co.in

SUB: Submission of Corporate Governance Report in compliance of clause 49 of the Listing Agreement for the quarter ended December 31st, 2014

Re.: Mayur Uniquoters Limited BSE Code: 522249/ NSE Code:- Mayuruniq

Dear Sir,

Please find enclosed herewith the Corporate Governance Report in Compliance of Clause 49 of the Listing Agreement for the Quarter ended as on December 31st, 2014. Please take the same on record and inform all those concerned.

Thanking you.
For Mayur Uniquoters Limited

Saxena
Nikhil Saxena
Company Secretary



Encl: As. Above

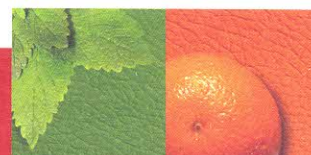
A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaipur, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com





MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Format of Quarterly Compliance Report on Corporate Governance			
Name of the Company: Mayur Uniquoters Limited NSE Scrip Code: MAYURUNIQ/ BSE SCRIP Code: 522249			
Quarter ending on: 31.12.2014			
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Refer Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Refer Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Refer Annual Report
(D) Management	49 (VIII D)	Yes	Refer Annual Report
(E) Shareholders	49 (VIII E)	Yes	Refer Annual Report
(F) Proceed from public issue, right issue , preferential issue	49 (VIII F)	Yes	Refer Annual Report
IX. CEO/CFO Certification	49 (iX)	Yes	Refer Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Refer Annual Report
XI. Compliance	49 (XI)	Yes	Refer Annual Report

FOR MAYUR UNIQUOTERS LIMITED



Saxena

Nikhil Saxena

Company Secretary & Compliance Officer

Date: 15.01.2015

Place Jaitpura (Jaipur)

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