

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
NAME OF THE COMPANY : MAYUR UNIQUOTERS LIMITED
SCRIP CODE: 522249
QUARTER ENDING ON : 31ST DECEMBER, 2011

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 UNIQUOTERS LIMITED

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Date:10.01.2012
Place Jaitpura (Jaipur)

Nikhil Saxena
Company Secretary & Compliance Officer