

Quarterly Compliance Report on Corporate Governance

Name of the Company: **UFM INDUSTRIES LIMITED**
 Quarter ending on: **June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	NO	Chairman: Executive Promoter Director 1 Woman Non-Executive Director 1 Additional Executive Director 2 Independent Directors Searching for one more Independent Director
(B) Independent Directors	49(IIB)	YES	Clause 49(II)(B)(5), (6) and (7) will be complied in due course
(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)	N/A	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIIC)	YES	
(D) Management	49 (VIID)	YES	
(E) Shareholders	49 (VIIE)	YES	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIIF)	N/A	



IX.CEO/CFO Certification	49 (V)	YES	
X. Report on Corporate Governance	49 (VI)	YES	Will be complied in the Annual Report of 2014-15
XI. Compliance	49 (VII)	YES	Will be complied in the Annual Report of 2014-15

For UFM INDUSTRIES LIMITED

Jyoti Jain
Company Secretary
Date: 06/07/2015

