


**Maharaja Shree  
UMAID MILLS LIMITED**

CIN: L17124WB1939PLC128650

Regd. Off: Room No.706, 7<sup>th</sup> Floor, "Krishna" 224, A.J.C Bose Road, Kokata 700 017 (W.B.), Tel: +91-33-22230016/18 Fax: +91-33-22231569, E-mail : kokata@msumindia.com

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**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of the Company:** MAHARAJA SHREE UMAID MILLS LIMITED  
**Quarter ending on:** 30<sup>th</sup> September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I Board of Directors</b>	49 I	YES	--
(A) Composition of Board	49(IA)	YES	--
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	--
(C) Other Provisions as to Board and Committees	49 (IC)	YES	--
(D) Code of Conduct	(49 (ID)	YES	--
<b>II. Audit Committee</b>	49 (II)	YES	--
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	--
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	--
(D) Role of Audit Committee	49 II(D)	YES	--
(E) Review of Information by Audit Committee	49 (IIE)	YES	--
<b>III. Subsidiary Companies</b>	49 (III)	N.A	--
<b>IV. Disclosures</b>	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, 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	--
<b>V.CEO/CFO Certification</b>	49 (V)	*	
<b>VI. Report on Corporate Governance</b>	49 (VI)	*	
<b>VII. Compliance</b>	49 (VII)	*	

\* The Annual Report for the year 2014-15 will contain a report on Corporate Governance and other information's as required under clause 49 on the matters mentioned in the "particulars" column hereinabove.

For Maharaja Shree Umaid Mills Ltd.

*(Signature)*  
Company Secretary