


**Maharaja Shree
UMAID MILLS LIMITED**

CIN: L17124WB1939PLC128650

Regd. Off: Room No.706, 7th Floor, "Krishna" 224, A/JC Bose Road, Kolkata 700 017 (W.B.), Tel: +91-33-22230016/18 Fax: +91-33-22231569, E-mail: kolkata@msumindia.com
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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company:
Quarter ending on:

MAHARAJA SHREE UMAID MILLS LIMITED
31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	--
(B) Independent Directors	49(IIB)	Yes	--
(C) Non Executive Director's 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)	N.A	--
VII. Related Party Transactions	49(VII)	Yes	--
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	--
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	--
(C) Remuneration of Directors	49(VIIIC)	Yes	--
(D) Management	49(VIIID)	Yes	--
(E) Shareholders	49(VIIIE)	Yes	--
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIIIF)	N.A	--
IX. CEO/CFO Certification	49(IX)	*	Will be complied in the next Annual Report
X. Report on Corporate Governance	49(X)	*	Will be complied in the next Annual Report
XI. Compliance	49(XI)	*	Will be complied in the next Annual Report

* 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.


Company Secretary