



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**NAME OF THE COMPANY** : UNION QUALITY PLASTICS LIMITED  
**QUARTER ENDING ON** : 30<sup>th</sup> JUNE 2013  
**LISTING AT** : THE STOCK EXCHANGE, MUMBAI  
**COMPANY CODE NO.** : 526799

No.	Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
<b>I</b>	<b>Board Of Directors</b>	49 I	<b>YES</b>	
(A)	Composition of Board	49 (IA)	<b>YES</b>	
(B)	Non- executive Director's compensation & disclosures	49 (IB)	<b>YES</b>	
(C)	Other provisions as to Board & Committees	49 (IC)	<b>YES</b>	
(D)	Code of Conduct	49 (ID)	<b>YES</b>	
<b>II</b>	<b>Audit Committee</b>	49 (II)	<b>YES</b>	
(A)	Qualified & Independent Audit Committee	49 (IIA)	<b>YES</b>	
(B)	Meeting of Audit Committee	49 (IIB)	<b>YES</b>	
(C)	Power of Audit Committee	49 (IIC)	<b>YES</b>	
(D)	Role of Audit Committee	49 II(D)	<b>YES</b>	
(E)	Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III</b>	<b>Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	<b>NO SUBSIDIARY</b>
<b>IV</b>	<b>Disclosures</b>	49 (IV)	<b>YES</b>	
(A)	Basis of related party Transaction	49 (IV A)	<b>N.A.</b>	<b>NO TRANSACTION</b>
(B)	Disclosure of Accounting Treatment	49 (IV B)	<b>YES</b>	
(C)	Board Disclosures – Risk Management	49 (IV C)	<b>YES</b>	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	<b>N.A.</b>	
(E)	Remuneration of Directors	49 (IV E)	<b>YES</b>	
(F)	Management	49 (IV F)	<b>YES</b>	
(G)	Shareholder	49 (IV G)	<b>YES</b>	
<b>V</b>	<b>CEO / CFO Certification</b>	49 (V)	<b>YES</b>	
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	<b>YES</b>	
<b>VII</b>	<b>Compliance</b>	49 (VII)	<b>YES</b>	

**DATE: 11/07/2013**

**FOR UNION QUALITY PLASTICS LIMITED**

**PLACE : MUMBAI**

*Ritika*

**RITIKA ISWALKAR  
( COMPLIANCE OFFICER )**