




QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - UNION QUALITY PLASTICS LIMITED
Quarter ending on :- 31st MARCH, 2015
Listing at :- BOMBAY STOCK EXCHANGE (BSE), MUMBAI.
Company Code No. :- 526799

Particulars	Clause of Listin	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)	YES	
(B) Independent Directors	49 (IIA)	YES	
(C) Non-executive Directors' compensation &	49 (IIB)	YES	
(D) Other provisions as to Board and Committees	49 (IIC)	YES	
(E) Code of Conduct	49 (IID)	YES	
(F) Whistle Blower Policy	49 (IIE)	YES	
III. Audit Committee	49 (IIF)	YES	
(A) Qualified & Independent Audit Committee	49 (III)	YES	
(B) Meeting of Audit Committee	49 (IIIA)	YES	
(C) Powers of Audit Committee	49 (IIIB)	YES	
(D) Role of Audit Committee	49 (IIIC)	YES	
(E) Review of Information by Audit Committee	49 (IIID)	YES	
IV. Nomination and Remuneration Committee	49 (IIIE)	YES	
V. Subsidiary Companies	49 (IV)	YES	
VI. Risk Management	49 (V)	N.A.	NO SUBSIDIARY
VII. Related Party Transactions	49 (VI)	YES	
VIII. Disclosures	49 (VII)	N.A.	NO TRANSACTION
(A) Related party transactions	49 (VIII)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIA)	YES	
(C) Remuneration of Directors	49 (VIIIB)	YES	
(D) Management	49 (VIII C)	YES	
(E) Shareholders	49 (VIII D)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII E)	YES	
IX. CEO/CFO Certification	49 (VIII F)	N.A.	
X. Report on Corporate Governance	49 (IX)	YES	
XI. Compliance	49 (X)	YES	
	49 (XI)	YES	

DATE: - 06TH APRIL, 2015
PLACE: MUMBAI

FOR UNION QUALITY PLASTICS LIMITED


 CHANDRAKANT S. JOGE
 (COMPLIANCE OFFICER)

