



# UNIMERS INDIA LIMITED

Regd. Off. / Factory: 2/2, TTC Indl. Area,  
(D Block), M.I.D.C. Thane - Belapur Road  
Turbhe, Navi Mumbai - 400 705, India

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M – Security – 09320110376; E-mail – finance@unimers.in

**Jan 13, 2016**

**BSE Limited**

Floor No. 25, PJ. Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sirs,

**Clause 49 of the Listing Agreement – Report for OE December 31, 2015 - Revised**

We are enclosing herewith the revised quarterly compliance report on Corporate Governance for the quarter ended 31<sup>st</sup> December 2015. In the earlier submission the number of committee memberships for Ms Savita Acharya (DIN: 07038198) was incorrectly mentioned as 12 instead of 4.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Unimers India Limited**

**(R. P. Ganti)**  
**Director (DIN: 01877314)**

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **UNIMERS INDIA LIMITED**
2. Quarter ending: **31<sup>ST</sup> DECEMBER 2015**

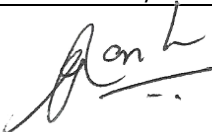
<b>I. Composition of Board of Directors:</b>								
Title (Mr./Ms)	Name of the Director	PAN <sup>\$</sup> & DIN	Category (Chairperson /Executive/Non Executive/Independent/Nominee) <sup>&amp;</sup>	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations)
Mr	R P Ganti	01877314 ACAPG0945J	Non Executive	28/09/2013	-	2	3	2
Mr	M. Ghosh	06539410 ACOPG1986F	Independent	28/09/2013	14/02/2013	1	2	-
Mr	S. P. Gupta	00509809 AADPG8631J	Non Executive	28/09/2013	-	2	-	-
Mr	T. S. Sridhar	00525433 ADDPT7085L	Independent	25/09/2014	25/09/2014	1	2	1
Ms	Savita Acharya	07038198 AHLPA8853B	Independent	30/07/2015	30/07/2015	6	4	-

<sup>\$</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>		<i>Category (Chairperson/ Executive/ Non-Executive/independent/Nominee) §</i>
1. Audit Committee	1. T. S. Sridhar 2. M. Ghosh 3. R. P. Ganti 4. Savita Acharya		- Chairman - Independent - Non Executive - Independent
2. Nomination & Remuneration Committee	1. T. S. Sridhar 2. M. Ghosh 3. Savita Acharya		- Chairman - Independent - Independent
3. Risk Management Committee (if applicable)	Not Applicable		
4. Stakeholders Relationship Committee'	1. R P Ganti 2. M. Ghosh 3. T. S. Sridhar 4. Savita Acharya		- Chairman - Independent - Independent - Independent
§Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
23/5/2015;30/7/2015; 11/8/2015	12/11/2015	92	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<b>Audit</b> – 12/11/2015	Yes	23/5/2015;11/8/2015	92
<b>Stakeholder</b> – 12/11/2015	Yes	23/5/2015;11/8/2015	92
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> refer note below
Whether prior approval of audit committee obtained	N. A.
Whether shareholder approval obtained for material RPT	N. A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N. A.
<b>Note</b>	
<ol style="list-style-type: none"> <li>In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</li> <li>If status is "No" details of non-compliance may be given here.</li> </ol>	
<b>VI. Affirmations</b>	
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> </ol> </li> <li>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</li> </ol>	
	
<b>R. P. Ganti - Director (DIN: 01877314)</b>	

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.