



# 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

CIN - L99999MH1987PLC045372; Website – www.unimers.in; E-mail – investorservices@unimers.in

**July 12, 2015**

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

Dear Sirs,

**Clause 49 of the Listing Agreement – Report for QE June 30, 2015**

In compliance with the requirement of Clause 49 of the Listing Agreement, we are enclosing herewith the quarterly compliance report on Corporate Governance for the quarter ended 30<sup>th</sup> June 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Unimers India Limited**

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



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## REPORT ON CORPORATE GOVERNANCE

Name of the Company : **Unimers India Limited**  
Quarter ended : **30th June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remark
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Partly	Woman director appointment pending
(B) Independent Directors	49(IIB)	Yes	--
(C) Non-executive directors' compensation & disclosures	49(IIC)	Yes	--
(D) Other provisions as to the Board and Committees	49(IID)	Yes	--
(E) Code of Conduct	49(IIE)	Yes	--
(F) Whistle blower policy	49(IIF)	Yes	--
<b>III. Audit Committee</b>	49(III)	--	--
(A) Qualified Independent Audit Committee	49(IIIA)	Yes	--
(B) Meeting of Audit Committee	49(IIIB)	Yes	--
(C) Power of Audit Committee	49(IIIC)	Yes	--
(D) Role of Audit Committee	49(IIID)	Yes	--
(E) Review of Information by Audit Committee	49(IIIE)	Yes	--
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	--
<b>V. Subsidiary Companies</b>	49(V)	No	Not applicable
<b>VI. Risk Management</b>	49(VI)	No	Not applicable
<b>VII. Related Party Transactions</b>	49(VII)	No	Not applicable
<b>VIII. Disclosure</b>	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 issue, right issues, preferential issues etc	49(VIIIF)	Yes	--
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	--
<b>X. Report on Corporate Governance</b>	49(X)	Yes	--
<b>XI. Compliance</b>	49(XI)	Yes	--

For Unimers India Limited

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

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

