



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

April 7, 2015

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

Dear Sirs,

Clause 49 of the Listing Agreement – Report for QE March 31, 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 31st March 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 : **31st March, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remark
II. Board of Directors	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	--
III. Audit Committee	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	--
IV. Nomination and Remuneration Committee	49(IV)	Yes	--
V. Subsidiary Companies	49(V)	No	Not applicable
VI. Risk Management	49(VI)	No	Not applicable
VII. Related Party Transactions	49(VII)	No	Not applicable
VIII. Disclosure	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	--
IX. CEO/CFO Certification	49(IX)	Yes	--
X. Report on Corporate Governance	49(X)	Yes	--
XI. Compliance	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

