



**UNIROYAL MARINE EXPORTS LTD.**

11/19, VENGALAM P.O., CALICUT-673 303, KERALA, INDIA  
TEL : 91 496 2633781, 2633782, FAX : 91 496 2633783  
e-mail : ume@uniroyalmarine.com

Ref: UME/BSE/8/2014

April 08, 2014

Security Code: 526113

Mr. BHUSHAN MOKASHI  
MANAGER, DCS  
BOMABY STOCK EXCHANGE LTD.  
1<sup>ST</sup> FLOOR, P.J.TOWERS  
DALAL STREET  
MUMBAI- 400 001

Dear Sir,

Sub: - Corporate Governance Report as per Clause 49 of Listing Agreement.

We enclose for your records the Corporate Governance report as per clause 49 of listing agreement for the quarter ended 31<sup>st</sup> March 2014.

Yours faithfully

For. Uniroyal Marine Exports Ltd.

Joseph P. G  
Company Secretary




**Name of the Company : UNIROYAL MARINE EXPORTS LTD.**  
**Quarter ending on: 31<sup>st</sup> March, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	All Board members and management personnel affirmed compliance with the code on annual basis. The Annual Report of the company contains a declaration with this effect signed by the Managing Director.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	NA	Company has no subsidiary
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	A statement detailing transactions entered with the related parties in the ordinary course of business if any is placed before the audit committee of the company on a quarterly basis
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	Presently there is no change in the accounting policies and standards adopted by the Company.
(C) Board Disclosures	49 (IV C)	YES	Management has formulated a set of procedures to inform Board members about risk assessment and

(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	minimization procedure.
(E) Remuneration of Directors	49 (IV E)	YES	Complied within the Annual Report
(F) Management	49 (IV F)	YES	Complied within the Annual Report
(G) Shareholders	49 (IV G)	YES	
<b>V.CEO/CFO Certification</b>	49 (V)	YES	Certified to the Board on Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	A detailed compliance report on Corporate Governance has been included in the annual report. Further Corporate Governance report of every quarter is sent to Stock Exchanges
<b>VII. Compliance</b>	49 (VII)	YES	Complied within the Annual Report

Yours faithfully,  
For Uniroyal Marine Exports Ltd

  
Joseph P G  
Company Secretary

