



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Name of the Company : **UNIROYAL MARINE EXPORTS LTD.**
Quarter ending on: **31st December, 2014**

| Particulars | Clause of Listing Agreement | Compliance Status .Yes/No/N.A | Remarks |
|---|-----------------------------|----------------------------------|--|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | YES | |
| (B) Independent Directors | 49 (IIB) | YES | |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | YES | |
| (D) Other provisions as to 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) Powers 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) | NA | |
| VI. Risk Management | 49 (VI) | NO | As per SEBI Circular dated September 15, 2014 Compliance with clause 49 is not mandatory to the Company. |
| VII. Related Party Transactions | 49 (VII) | NO | As per SEBI Circular dated September 15, 2014 Compliance with clause 49 is not mandatory to the Company. |



| | | | |
|---|-------------|-----|--|
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related party transactions | 49 (VIII A) | NO | As per SEBI Circular dated September 15, 2014 Compliance with clause 49 is not mandatory to the Company. |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | NA | Presently there is no change in the accounting policies and standards adopted by the company. |
| (C) Remuneration of Directors | 49 (VIII C) | YES | |
| (D) Management | 49 (VIII D) | YES | |
| (E) Shareholders | 49 (VIII E) | YES | Will be complied with at the AGM |
| (F) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIII F) | NA | |
| IX. CEO/CFO Certification | 49 (IX) | YES | Relevant Disclosures will be made in the Annual Report |
| X. Report on Corporate Governance | 49 (X) | YES | Relevant Disclosures will be made in the Annual Report |
| XI. Compliance | 49 (XI) | YES | Relevant Disclosures will be made in the Annual Report |

Yours faithfully,
For Uniroyal Marine Exports Ltd


Joseph P G
Company Secretary



12.01.2015
Calicut