

# UNION QUALITY PLASTICS LTD.

MANUFACTURER & EXPORTER OF HDPE TARPAULENE

Registered Office :

5th Floor, A. G. H. Chambers,

379/381, Narsi Natha Street, Mumbai - 400 009.

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ISO 9001 - 2000

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : UNION QUALITY PLASTICS LIMITED  
 QUARTER ENDING ON : 31<sup>st</sup> DECEMBER, 2011  
 LISTING AT : THE STOCK EXCHANGE, MUMBAI

No.	Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
<b>I</b>	<b>Board Of Directors</b>	49 I	YES	
(A)	Composition of Board	49 (IA)	YES	
(B)	Non- executive Director's compensation & disclosures	49 (IB)	YES	
(C)	Other provisions as to Board & Committees	49 (IC)	YES	
(D)	Code of Conduct	49 (ID)	YES	
<b>II</b>	<b>Audit Committee</b>	49 (II)	YES	
(A)	Qualified & Independent Audit Committee	49 (IIA)	YES	
(B)	Meeting of Audit Committee	49 (IIB)	YES	
(C)	Power 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</b>	<b>Subsidiary Companies</b>	49 (III)	N.A.	NO SUBSIDIARY
<b>IV</b>	<b>Disclosures</b>	49 (IV)	YES	
(A)	Basis of related party Transaction	49 (IV A)	N.A.	NO TRANSACTION
(B)	Disclosure of Accounting Treatment	49 (IV B)	YES	
(C)	Board Disclosures – Risk Management	49 (IV C)	YES	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A.	
(E)	Remuneration of Directors	49 (IV E)	YES	
(F)	Management	49 (IV F)	YES	
(G)	Shareholder	49 (IV G)	YES	
<b>V</b>	<b>CEO / CFO Certification</b>	49 (V)	YES	
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII</b>	<b>Compliance</b>	49 (VII)	YES	

DATE: 11/01/2012  
 PLACE : MUMBAI

FOR UNION QUALITY PLASTICS LIMITED

DIRECTOR