



# UV BOARDS LIMITED

Regd Office & Factory : 1/138, Ellamman Koil Street, Athipedu Village, Azhinjivakkam PO, Chennai - 600 067. INDIA. Phone : +91 44 2798 4127, +91 44 2798 4678 Email : uvboards@vsnl.net, Web : www.uvboards.in

Unit II : No.2, Uthiramerur Road, Melapalayam PO, Karunkuzhi, Madhuranthakam Taluk, Kanchipuram Dist, Tamilnadu - 603 303. INDIA. Phone : +91 44 2756 7155 CIN : L65910TN1988PLCO16616 PAN : AAACP1839P

## Quarterly Compliance Report on Corporate Governance

Name of the Company: UV Boards Limited

Quarter ending on: 30.09.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 II	--	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Director's 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	
<b>III. Audit Committee</b>	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	




*N. G. Srinivasan*

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>IV. Nomination &amp; Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	NA	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Basis of related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	For the year 2013-2014, complied in the Annual Report 2013-2014 and for the year 2014-2015, will be complied in the Annual Report 2014-2015.
(D) Management	49 (VIII D)	Yes	For the year 2013-2014, complied in the Annual Report 2013-2014 and for the year 2014-2015, will be complied in the Annual Report 2014-2015.
(E) Shareholders	49 (VIII E)	Yes	Complied with in the Annual Report 2013-2014 and complying accordingly.
(F) Disclosures of Resignation of Directors	49 (VIII F)	Yes	



N. *[Signature]*

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(G) Disclosure of Formal Letter of Appointment	49 (VIIG)	Yes	
(H) Disclosure in the Annual Report	49 (VIHH)	Yes	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIHH)	NA	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	For the year 2013-2014, complied in the Annual Report 2013-2014 and for the year 2014-2015, will be complied in the Annual Report 2014-2015.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	For the year 2013-2014, complied in the Annual Report 2013-2014 and for the year 2014-2015, will be complied in the Annual Report 2014-2015.
<b>XI. Compliance</b>	49 (XI)	Yes	For the year 2013-2014, complied in the Annual Report 2013-2014 and for the year 2014-2015, will be complied in the Annual Report 2014-2015.

  
 N. Iyyappan  
 Director  
 DIN:00081796



13.10.2014