



## 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

09.10.2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Scrip Code: 526957**  
**Sub: Corporate Governance Certificate**

Please find enclosed herewith the following documents as required under listing agreement for your kind record.


- Certificate under Clause-49 of Listing Agreement regarding Quarterly Compliance Report on Corporate Governance duly signed for the quarter ended 30.09.2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For UV Boards Limited

  
N. Iyyappan  
Director  
DIN: 00081796



Encl: As above

CC:

Madras Stock Exchange Ltd  
Post Box No-183  
New No.30, Second Line Beach  
Chennai.



The Mark of  
Responsible Forestry





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## Quarterly Compliance Report on Corporate Governance

Name of the Company: UV Boards Limited

Quarter ending on: 30.09.2015

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	Total Strength of the Board:5 No. of Independent Directors:3 No. of Non-Independent Directors:2
(B) Independent Directors	49 (IIB)	Yes	Total No. of Independent Directors in the Board:3
(C) Non-executive Director's compensation & disclosures	49 (IIC)	Yes	For the year 2014-2015, complied in the Annual Report 2014-2015 and for the year 2015-2016, will be complied in the Annual Report 2015-2016.
(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	Whistle Blower Policy is in place.
<b>III. Audit Committee</b>	49 (III)	Yes	Total Strength of Audit Committee is 3 and all are Independent.
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Committee met once during the



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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
			quarter.
(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	-
<b>IV. Nomination &amp; Remuneration Committee</b>	49 (IV)	Yes	Total Strength of the Committee is- 3.
<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 2014-2015, complied in the Annual Report 2014-2015 and for the year 2015-2016, will be complied in the Annual Report 2015-2016.
(D) Management	49 (VIII D)	Yes	For the year 2014-2015, complied in the Annual Report 2014-2015 and for the year 2015-2016, will be complied in the Annual Report 2015-2016.



