



B N R UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India

Tel: + 91- 40-2337 5791, 2337 5793 e-mail: info@bnrul.com website : www.bnrul.com

CIN : L67120AP1994PLC018841

To,

Date: 10.07.2015

BSE Limited
P. J. Towers, Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub: Compliance with Listing Agreement for the quarter ended 30.06.2015

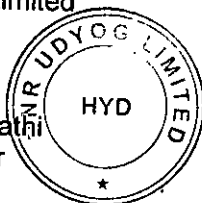
With reference to the subject cited, please find the attached Clause 49 (Corporate Governance) for the quarter ended 30.06.2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(DIN: 00011549) †





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QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: BNR Udyog Limited

Quarter ended : June 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		Since the paid up capital is less than 10 Crores and Net worth of the Company is less than 25 Crores, hence Corporate Governance is Not Applicable.
(A) Composition of Board	49 (II A)	NA	
(B) Independent Directors	49 (II B)	NA	
(C) Non-executive Director's compensation & disclosures	49 (II C)	NA	
(D) Other provisions as to Board and Committees	49 (II D)	NA	
(E) Code of Conduct	49 (II E)	NA	
(F) Whistle Blower Policy	49 (II F)	NA	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	NA	
(B) Meeting of Audit Committee	49 (III B)	NA	
(C) Powers of Audit Committee	49 (III C)	NA	
(D) Role of Audit Committee	49 (III D)	NA	
(E) Review of Information by Audit	49 (III E)	NA	
IV. Nomination and Remuneration Committee	49 (IV)	NA	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	NA	
VII. Related Party Transactions	49 (VII)	NA	
VIII. Disclosures	49 (VIII)		
(A) Related Party transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	
(C) Remuneration of Directors	49 (VIII C)	NA	
(D) Management	49 (VIII D)	NA	
(E) Shareholders	49 (VIII E)	NA	
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII I)	NA	
IX. CEO/CFO Certification	49 (IX)	NA	
X. Report on Corporate Governance	49 (X)	NA	
XI. Compliance	49 (IX)	NA	

For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(DIN: 00011549)

