



B N R UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India
 Tel: + 91- 40-23825791, 23375298 E-mail: info@bnrul.com website: www.bnrul.com

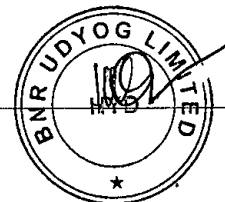
67120 AP1994PLC 01884

QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: BNR Udyog Limited

Quarter ended : March 31, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		<p>Since the paid up capital is less than 10 Crores and Net worth of the Company is less than 25Crores, hence Corporate Governance is Not Applicable.</p>
(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 Remmuneration 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	





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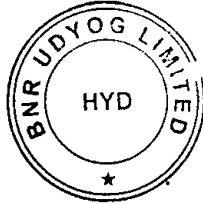
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(C) Remuneration of Directors	49 (VIII C)	NA
(D) Management	49 (VIII D)	NA
(E) Shareholders	49 (VIII E)	NA
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII I)	NA
IX. CEO/CFO Certification	49 (IX)	NA
X. Report on Corporate Governance	49 (X)	NA
XI. Compliance	49 (IX)	NA

For BNR Udyog Limited



Kamal Narayan Rathi
Managing Director
(DIN: 00011549)