



# 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

January 20<sup>th</sup>, 2015

The Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax No.:022-22722039

**Sub: Quarterly Compliance Report on Corporate Governance**  
**Ref: Scrip Code No: 530809**

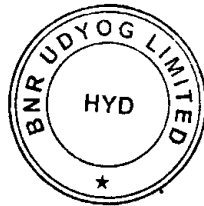
Dear Sirs,

Please find enclosed the Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2014 for your records.

Thanking you

Yours truly  
For **BNR Udyog Limited**

Kamal Narayan Rathi  
(Managing Director)  
Encl: A/a





# 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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE			
Name of the Company: BNR Udyog Limited			
Quarter ended : December 31, 2014			
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 25Crores, 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

