



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: 14.01.2016

BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 31.12.2015 under Regulation 27 (2)(a) of SEBI(LO&DR) Regulations, 2015

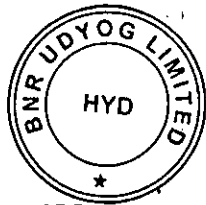
Ref:- Scrip Code: 530809

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company since the paid up capital is less than Rs. 10 crores and net worth is less than Rs. 25 crores under Regulation 15(2) of SEBI(LO&DR) Regulations, 2015.

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

Thanking you.

Yours faithfully,
Bnr Udyog Limited



Sandeep Rathi
Executive Director cum CFO
DIN: 05261139

Encl: as above



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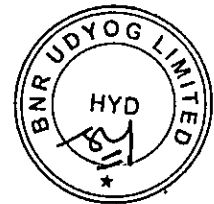
CORPORATE GOVERNANCE – NOT APPLICABLE

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : BNR Udyog Limited
2. Quarter ending : 31.12.2015

I. Composition of Board of Directors

| Tit le (Mr. / Ms.) | Name of the Director | PANŞ & DIN | Category (Chairperson /Executive/Non-Executive/independent/ Nominee) & | Date of Appointment in the current term /cessation | Tenure* | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|------------------------------------|--------------------------|------------------------|--|--|---------|---|--|--|
| Mr. | Janampally Vikramdev Rao | ABSPJ3788K & 00173556 | Non-Executive/ Independent Director | 05/06/1995 | NA | 1 | 2 | 2 |
| Mr. | Bharadwaj Turlapati | ABIPT9434C & 00211834 | Non-Executive/ Independent Director | 30/07/2005 | NA | 1 | 2 | 0 |
| Ms. | Priyadarshini Manvikar | ADMPM629 2K & 02268397 | Non-Executive/ Independent Director | 25/09/2008 | NA | 1 | 2 | 0 |
| Mr. | Kamal Narayan Rathi | ABMPR9313 G & 00011549 | Managing Director | 18/01/2015 | NA | 1 | 0 | 0 |
| Mr. | Sandeep Rathi | ADRPR2437E & 05261139 | Executive Director cum CFO | 05/09/2012 | NA | 1 | 1 | 0 |





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SPAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) § |
|---|---|--|
| 1. Audit Committee | 1) Mr. J. Vikramdev Rao 2) Mr. T. Bharadwaj 3) Dr. Priyadarshini Manvikar | Chairman Member Member |
| 2. Nomination & Remuneration Committee | 1) Mr. T. Bharadwaj 2) Mr. J. Vikramdev Rao 3) Dr. Priyadarshini Manvikar | Chairman Member Member |
| 3. Stakeholders Relationship Committee' | 1) Mr. J. Vikramdev Rao 2) Mr. T. Bharadwaj 3) Dr. Priyadarshini Manvikar 4) Mr. Sandeep Rathi | Chairman Member Member Member |

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

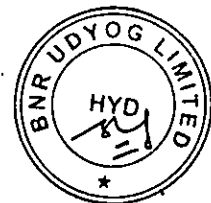
III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| 04.08.2015 | 07.11.2015 | 95 |

IV. Meeting of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|---|
| 04.08.2015 | Yes | 07.11.2015 | 95 |

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional





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V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA)refer note below |
|--|---|
| Whether prior approval of audit committee obtained | N.A |
| Whether shareholder approval obtained for material RPT | N.A |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | N.A |

Note

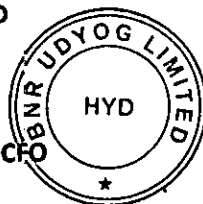
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 - Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
-- - Yes Any comments/observations/advice of Board of Directors may be mentioned here: - No

For BNR UDYOG LIMITED


Sandeep Rathi
Executive Director cum CFO



Place : Hyderabad
Date : 14.01.2016