

BNRUDY/CORPSEC/SE/18/2012

July 11, 2012

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**

Dear Sirs,

Please find enclosed the Quarterly Compliance Report on Corporate Governance for the first quarter ended June 30, 2012 for your records.

Thanking you

Yours truly  
For **BNR Udyog Limited**

  
Sandeep Rathi  
(Additional Director)  
Encl: A/a



**Quarterly Compliance Report on Corporate Governance**

**Name of the Company:** **BNR Udyog Limited**  
6-3-650, 218, 2<sup>nd</sup> Floor, Maheshwari Chambers,  
Somajiguda, Hyderabad-500082

**Quarter ending on:** **June 30, 2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	NA	There is no material non-listed subsidiary company for the accounting year ended March 31, 2012
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	NA	The Company does not have a CEO/CFO.
<b>VI. Report on Corporate Governance</b>	49 (VI)	-	Will be complied at the ensuing AGM.
<b>VII. Compliance</b>	49 (VII)	Yes	

For BNR Udyog Limited

  
Sandeep Rathi  
(Additional Director)

