

UDAIPUR CEMENT WORKS LIMITED

Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

Phone : 011-30179860, Fax : 91-011-23739475, CIN : L26943RJ1993PLC007267

E-mail : bkdaga@jkm.com, Website : www.udaipurcement.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Udaipur Cement Works Limited

Quarter ended : 30th September 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	---
(B) Independent Directors	49 (IIB)	Yes	---
(C) Non- executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	---
(E) Code of Conduct	49 (IIE)	Yes	---
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIIB)	Yes	---
(C) Powers of Audit Committee	49 (IIIC)	Yes	---
(D) Role of Audit Committee	49 (IIID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	---
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	---
VI. Risk Management	49 (VI)	N.A.	---
VII. Related Party Transactions	49 (VII)	Yes	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Annexure
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	---
(C) Remuneration of Directors	49 (IIIC)	Yes	---
(D) Management	49 (IIID)	Yes	---
(E) Shareholders	49 (IIIE)	Yes	---
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (IIIF)	Yes	---
IX. CEO/ CFO Certification	49 (IX)	Yes	---
X. Report on Corporate Governance	49 (X)	Yes	---
XI. Compliance	49 (XI)	Yes	---

For Udaipur Cement Works Limited

(Vinit Marwaha)
Director

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Annexure

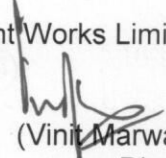
UDAIPUR CEMENT WORKS LIMITED

1. Information relating to Transactions with JK Lakshmi Cement Limited (The Holding Company) and Hansdeep Industries & Trading Company Limited (Fellow Subsidiary) in the ordinary course of business and on arm's length basis.

Sl. No.	Particulars	Rs. in Lacs
		2015-16 July'15 to Sep'15 3M
	JK Lakshmi Cement Limited	
1	Purchase of Clinker	19.08
2	Royalty paid	16.98
3	Sale of Cement	1016.38
	Hansdeep Industries & Trading Company Limited	
1	Purchase of Clinker	1416.22
2	Inter-corporate term Loan taken	15000
3	Interest expenses on Term Loan	172.23
4	Management Consultancy expenses	128.25
5	Reimbursement of expenses paid	769.5

2. Approval of Shareholders for above related party transactions have been taken at the Annual General Meeting of the Company held on 19th September 2015.

For Udaipur Cement Works Limited


(Vinit Marwaha)
Director