

Date:12/01/2016

To  
The General Manager,  
Corporate Relations Department  
BSE Limited-SME Platform  
P J Towers  
Dalal Street  
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: - **Quarterly Compliance Report on Corporate Governance.**

Dear Sir,

As required under the Listing Agreement, kindly find the enclosed Quarterly Compliance Report for the Quarter ended December 31, 2015.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Universal Autofoundry Limited,

Ishu Jain

Company Secretary & Compliance Officer



Encl: As above

ISO/TS 16949

BUREAU VERITAS  
Certification



**UNIVERSAL AUTOFOUNDRY LIMITED**

B-307, Road No.16, V.K.I.Area, JAIPUR - 302 013 (INDIA) • Tel.: +91-141-2460 289,2460 356 • Fax : +91-141-2460 329

e-mail : support@ufindia.com • Website : www.ufindia.com

I. Composition of Board of Directors								
Title(Mr./Ms)	Name of the Director	PAN & 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 Regulations)	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.	Kishan Lal Gupta	ACIPG4367L & '00295685	Chairperson	08-10-2009		0	1	
Mr.	Vimal Chand Jain	ADCPJ3266C & '00295667	Managing Director	08-10-2009		0	1	
Mr.	Ajay gupta	ACIPG4366M & '02312267	Non- Executive	01-04-2013		0		
Mr.	Vikram Jain	ADBPJ9098F & '02312298	Executive Director	08-10-2009		0	1	
Mr.	Babulal Gupta	ACCPG2204Q & '00159941	Independent Director	03-07-2015	Next AGM	0	1	1
Mr.	Raghu Nandan Gupta	ABRPG5014E & '01227482	Independent Director	03-07-2015	Next AGM	0		2
Mr.	Murari Lal Gupta	ACBPG9209N & '00787523	Independent Director	03-07-2015	Next AGM	0	2	
Mrs.	Aditi Jain	ADRPJ1189R & '07226151	Independent Director	10-07-2015	Next AGM	0	1	
II. Composition of Committees								
Name of Committee			Name of Committee members			Category(Chairperson/Executive/Non-Executive/Independent/Nominee)		
1. Audit Committee			1.Babu Lal Gupta 2.Raghu Nandan Gupta 3.Vimal Chand Jain 4. Vikram Jain 5. Aditi Jain			1. Member 2. Chairperson 3. Member 4. Member 5. Member		
2. Nomination & Remuneration Committee			1.Babu Lal Gupta 2.Raghu Nandan Gupta 3.Murari Lal Gupta			1. Member 2. Chairperson 3. Member		
3. Risk Management Committee(if applicable)			nil					
4. Stakeholders Relationship Committee'			1.Kishan Lal Gupta 2.Babu Lal Gupta 3.Murari Lal Gupta			1. Member 2. Chairperson 3. Member		
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)		
03.07.2015,10.07.2015,11.07.2015,16.07.2015,29.07.2015,06.08.2015,19.08.2015,31.08.2015			15.09.2015,12.10.2015,06.11.2015,17.11.2015,22.12.2015					
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*		
04.11.2015 Audit Committee		yes		15.09.2015 Audit Committee		50 days		
				03.07.2015 Nomination & Renumeration Committee				
v. Related Party Transactions								
Subject			Compliance status (Yes/No/NA)					
Whether prior approval of audit committee obtained			na					
Whether shareholder approval obtained for material			na					
Whether details of RPT entered into pursuant to omnibus approval have			na					
vi. Affirmations								

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Ishu Jain  
Company Secretary & Compliance Officer

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