

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAACU1411A
Tel : 044-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



13.04.2015

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	<i>National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/ 1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.</i>
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Dear Sir/Madam,

Scrip Code: 532646/Uniply
Sub: Corporate Governance Certificate


Please find enclosed herewith the quarterly Compliance Report on Corporate Governance as per revised format duly signed by Company Secretary for the quarter ended 31.03.2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For Uniply Industries Limited


Antaryami Sahoo
Company Secretary
M No.ACS-30241



Encl: As above



The Mark of Responsible Forestry



Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist.,
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996PLC036484 Website : www.uniply.in



Quarterly Compliance Report on Corporate Governance

Name of the Company: Uniply Industries Limited

Quarter ending on: 31.03.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II	--	
(A) Composition of Board	49 (IIA)	Yes	Total Strength of the Board:6 No. of Independent Directors:4 No. of Non-Independent Directors:2 Note: Mr. Ramgopal Lakshmi Ratan has been appointed as an Additional Director w.e.f 13 th March, 2015.
(B) Independent Directors	49 (IIB)	Yes	Total No. of Independent Directors in the Board:4
(C) Non-executive Director's 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	Whistle Blower Policy is in place.
III. Audit Committee	49 (III)	Yes	Total Strength of Audit Committee is 3 and all are Independent.
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	All members of Audit Committee are Financially literate and one of them has financial management expertise.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Committee met once during the quarter.
(C) Powers of Audit Committee	49 (IIIC)	Yes	The Committee has adequate powers to investigate, seek information, obtain



