

**UMRED AGRO COMPLEX LIMITED**

Regd. Off.: "SAHAS", 2nd Floor, 64, Bajaj Nagar, NAGPUR- 10 (INDIA)
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company **UMRED AGRO COMPLEX LIMITED [Scrip Code: 519477]**
Quarter ended on **31ST MARCH 2012**

Sr. No.	PARTICULARS	Clause of listing Agreement	Compliance status YES/NO	Remark
1	2	3	4	5
I	Board of Directors	49(I)		
A	Composition of Board	49(IA)	Yes	
B	Non-Executive Directors' Compensation & Disclosure	49 (IB)	Yes	
C	Independent Director	49(IC)	Yes	
D	Board Procedure	49(ID)	Yes	
E	Code of Conduct	49(IE)	Yes	
F	Term of office of non-executive Directors	49(IF)	Yes	
II	Audit Committee	49(II)	Yes	
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(IID)	Yes	
E	Review of information by Audit committee	49(IIE)	Yes	
III	Audit Report and Audit Qualifications	49(III)	Yes	
IV	Whistle Blower Policy	49(IV)	Yes	
V	Subsidiary Companies	49(V)	Yes	
VI	Disclosure of Contingent Liabilities	49(VI)	Yes	
VII	Disclosures	49(VII)	Yes	
A	Basis of related Party Transactions	49(VIIA)	Yes	
B	Board Disclosure	49(VIIB)	Yes	
C	Proceeds from initial Public Offerings	49(VIIC)	Yes	
D	Remuneration to Directors	49(VIID)	Yes	
E	Management	49(VIIE)	Yes	
VIII	CEO/CFO Certification	49(VIII)	Yes	
IX	Report on Corporate Governance	49(IX)	Yes	
X	Compliance	49(X)	Yes	

For UMRED AGRO COMPLEX LIMITED

(Arvind Bakde)
COMPLIANCE OFFICER