

Quarterly Compliance Report on Corporate Governance

Name of the Company: Umang Dairies Limited

Quarter ending on: 30th June 2015

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

For Umang Dairies Limited

Sd/-
Company Secretary