

# UNISON METALS LTD.



Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382445.  
(079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43

E-mail : unisonmetals@gmail.com Website : www.unisongroup.net CIN No. L52100GJ1990PLC013964

Date :

**Date: 12<sup>TH</sup> October, 2015**

To,  
The Manager – Listing Department  
Bombay Stock Exchange Ltd.  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400001

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

**Name of the Company : UNISON METALS LIMITED**

**Quarter ending on : 30.09.2015**

**Company Code : 538610**

Dear Sir,

Please find attached herewith corporate governance report for the quarter ended 30<sup>TH</sup> September 2015.

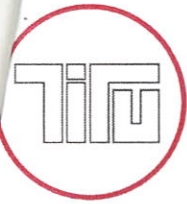
You are requested to kindly take the above on your records and oblige.

Thanking you,  
Yours Faithfully,  
For Unison Metals Ltd

Director



ENCL:A/A



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Date :

Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: UNISON METALS LTD.

Quarter ending on: 30<sup>TH</sup> SEPTEMBER, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	yes	
(B) Independent Directors	49 (IIB)	yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Not applicable	
(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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	yes	
<b>V. Subsidiary Companies</b>	49 (V)	yes	
<b>VI. Risk Management</b>	49 (VI)	yes	
<b>VII. Related Party Transactions</b>	49 (VII)	yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	yes	In annual accounts
(C) Remuneration of Directors	49 (VIII C)	Yes	In annual report
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Not applicable	
<b>IX. CEO/CFO Certification</b>	49 (IX)	yes	
<b>X. Report on Corporate Governance</b>	49 (X)	yes	
<b>XI. Compliance</b>	49 (XI)	yes	annually

