



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: 25TH February, 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
(revised submission)**

Name of the Company : UNISON METALS LIMITED
Quarter ending on : 31.12.2014
Company Code : 538610

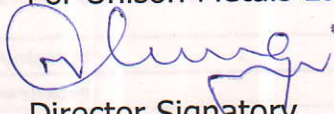
Dear Sir,

Please find attached herewith corporate governance report for the quarter ended 31st December, 2014 in the new format as required by you.

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

Thanking you,

Yours Faithfully,
For Unison Metals Ltd.


Director Signatory
(Mahesh Changrani)



ENCL:A/A





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 :

Annexure - XI to the Listing Agreement

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: UNISON METALS LTD.

Quarter ending on: 31st DECEMBER 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	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)	No	Under implementation
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 (IV)	yes	
V. Subsidiary Companies	49 (V)	yes	
VI. Risk Management	49 (VI)	yes	
VII. Related Party Transactions	49 (VII)	yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	But policy is under implementation
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	In annual accounts
(C) Remuneration of Directors	49 (VIIC)	Yes	In annual report
(D) Management	49 (VIID)	yes	
(E) Shareholders	49 (VIIE)	yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIF)	Not applicable	
IX. CEO/CFO Certification	49 (IX)	yes	
X. Report on Corporate Governance	49 (X)	yes	
XI. Compliance	49 (XI)	Yes	Annually

