

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: 13th January, 2016

To,

The Manager,
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 Ltd**

Quarter Ending on : **31st December, 2015**

Company Code : **538610**

Dear Sir,

Please find attached herewith Corporate Governance Report for the Quarter Ended 31st December, 2015.

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

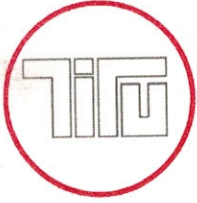
Thanking You,

Yours Faithfully,

For Unison Metals Ltd

H. Agrawal
Company Secretary





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Date :

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : UNISON METALS LTD
2. Quarter ending : 31ST December -2015

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)&	Date of Appointment the current term /cessation	Term*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post Chairperson Audit/ Stakeholder Committee held in entities including listed entity (Refer Regulation 26(1) of Regulations
Mrs.	Anubha Kabra	Din : 07139396 Pan : AIKPK3901E	Chairperson	---		One	Nil	Nil
Mr.	Tirth Mehta	Din : 02176397 Pan : AVVPM6085F	Executive Promoter	---		One	Two	Nil
Mr.	M.K. Harsh	Din : 02464943 Pan : AAGPH9676K	Independent	---	One Year From 30.09.2015	One	One	One
Mr.	Prakash J Rajyaguru	Din : 00174093 Pan : ADNPR0557M	Independent	---	Three Years From 30.09.2015	One	Two	One
Mr.	Mahesh Changrani	Din : 00153615 Pan : AAVPC0849G	Executive Promoter	---		One	One	Nil





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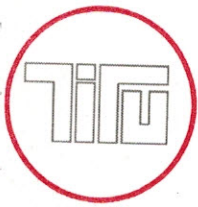
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II. Composition of Committees		Date :	
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^s	
1. Audit Committee	Mr.Mohan K.Harsh Mr.Tirth U.Mehta Mr.Prakash Rajyaguru	Chairperson /Independent Executive Independent	
2. Nomination & Remuneration Committee	Mr.Mohan K.Harsh Mr.Prakash Rajyaguru Mrs.Anubha Kabra	Chairperson /Independent Independent Non-Executive	
3. Risk Management Committee(if applicable)	----	----	
4 Stakeholders Relationship Committee'	Mr.Prakash Rajyaguru Mr.Mahesh Changrani Mr.Tirth U Mehta	Chairperson/ Independent Executive Executive	
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
14 th August,2015	4 th November ,2015 7 th November,2015 24 th December,2015	81 Days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 05.11.2015	Yes	12.08.2015	84 Days
Stakeholder Relationship Committee 05.11.2015	Yes	---	

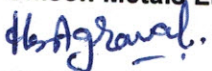




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V. Related Party Transactions		Date :
Subject	Compliance status (Yes/No/NA)	refer note below
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.		
VI. Affirmations		
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes		
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee --- Yes b. Nomination & remuneration committee - Yes c. Stakeholders relationship committee - Yes d. Risk management committee (applicable to the top 100 listed entities) -N.A.		
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. -Yes		
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations,2015.-Yes.		
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Yes (No Comments)		
For Unison Metals Ltd.  (Harshal S Agrawal) Company Secretary & Compliance Officer		

