

# Uttam Value Steels Limited

Registered office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.  
Tel.: +91-22-6656 3500 • Fax : +91-22-2348 5025  
CIN No.: L27100MH1970PLC014621  
Website: www.uttamvalue.com



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF COMPANY : **UTTAM VALUE STEELS LIMITED**

QUARTER ENDING ON : **30<sup>th</sup> September, 2015**

Particulars	Clauses of listing Agreements	Compliance Status (Yes/No/NA)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	49 (II)	-	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Director	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & Disclosure	49 (IIC)	Yes	-
(D) Other Provisions as to Board and Committee	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)	Not Applicable	The Company does not have any Indian Subsidiary Company.
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)	-	-



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(A) Related party Transactions	49 (VIII A)	Yes	Annexure-A
(B) Disclosure of Accounting Treatment	49 (VIII B)	Not Applicable.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issues, 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	-

For on and behalf of  
**Uttam Value Steels Limited**

**(Ram Gaud)**  
**Compliance Officer**



Place: Mumbai  
Date:

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## Annexure- A

### I. Details of Material Transaction with Related Parties Transaction for the Period from 1<sup>st</sup> July 2015 to 30<sup>th</sup> September 2015.

Sr. No.	Name of the Related Party	Nature of Transaction	Rs. in crores
			Estimated for the Quarter ended 30/09/15
1	Uttam Galva Metallics Limited (UGML)	Purchase of Pig iron in Molten form	400
		Purchase of Coke oven Gas	19
		Finance charges	18
		Purchase of Skull	9
		Sale of Nitrogen Gas	7
		Sale of HR / GP Sheets & Job work	10
		Fabrication of Equipments /Spares	2
		Other Misc items	13

For Uttam Value Steels Limited

(Ram Gaud)  
Compliance Officer

