

# 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 : **31<sup>st</sup> DECEMBER, 2014**

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)	-	-
<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)	-	-
(A) Related party Transactions	49 (VIIIA)	Yes	Annexure-A



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(B) Disclosure of Accounting Treatment	49 (VIIB)	Not Applicable.	-
(C) Remuneration of Directors	49 (VIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIE)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIIF)	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: 15<sup>th</sup> January, 2015

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## Annexure- A

### I. Details of Material Transaction with Related Parties Transaction for the Period from 1<sup>st</sup> October 2014 to 31<sup>st</sup> December 2014.

Sr. No.	Name of the Related Party	Nature of Transaction	Rs. in crores
			Estimated for the Quarter ended 31/12/14
1	Uttam Galva Metallics Limited (UGML)	Purchase of Pig iron in Molten form	612
		Purchase of Coke oven Gas	19
		Finance charges	19
		Purchase of Skull	13
		Sale of Nitrogen Gas	14
		Sale of HR / GP Sheets & Job work	9
		Fabrication of Equipments /Spares	25
		Other Misc items	10

For Uttam Value Steels Limited

  
(Ram Gaud)  
Compliance officer

