



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

(Formerly known as PRAKASH WOOLLEN MILLS LIMITED)

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

18th KM Stone, Delhi Moradabad Road, NH-24, Vill. Amhera. P. O. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel:0591- 2223008, 2223018 • Fax : 0591-2223009

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website: www.prakashwoollen.com

PWM/ 1191 /2015-2016
Date: 10th October, 2015

To,
The Manager,
Department of Corporate Relationship,
Bombay Stock Exchange Limited,
25 P. J. Towers, Dalal Street,
Mumbai -400 001

SCRIP CODE : 531437
SCRIP ID : PWASML

Sub: Corporate Governance Report for the Quarter ended on September 2015

Dear Sir,

Please find enclosed quarterly compliance report on Corporate Governance for the quarter ended on 30th September, 2015 with reference to Clause 49 of the Listing Agreement.

We hope you will find the same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

For **Prakash Woollen & Synthetic Mills Limited**


Shivangi Agarwal
Company Secretary

Encl: As Above



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Quarterly Compliance Report on Corporate Governance

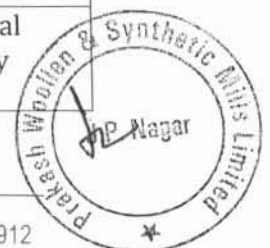
Name of the Company: Prakash Woollen & Synthetic Mills Limited

Security Code: 531437

CIN: L17291UP1979PLC004804

Quarter ending on: 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II	YES	
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(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	
III. Audit Committee	49 (III)	YES	
(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)	NOT APPLICABLE	There is no material unlisted subsidiary company





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VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	NOT APPLICABLE	
(C) Remuneration of Directors	49 (VIII C)	YES	Complied in the Annual Report- 2014-15
(D) Management	49 (VIII D)	YES	Complied in the Annual Report- 2014-15
(E) Shareholders	49 (VIII E)	YES	Complied in the Annual Report- 2014-15
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NOT APPLICABLE	
IX. CEO/CFO Certification	49 (IX)	NOT APPLICABLE	Complied in the Annual Report- 2014-15
X. Report on Corporate Governance	49 (X)	NOT APPLICABLE	Complied in the Annual Report- 2014-15
XI. Compliance	49 (XI)	NOT APPLICABLE	Complied in the Annual Report- 2014-15

FOR PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Jai Kishan Gupta
Managing Director
DIN: 00337659

**Address: Prakash Lane, Kanth Road,
Civil Lines, Moradabad-244001(U.P).India**

Place: Village Amhera (Distt. Amroha)

Date: 10.10.2015