



PRAKASH WOOLLEN MILLS LTD.

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: L17113UP1979PLC004804 • Tel:0591- 2223008, 2223018, 6452322 • 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/ 125/2015-2016
Date: April 27, 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 : PRWOLEN

Sub: Corporate Governance Report in Revised Format for the Quarter ended on
March 2015

Dear Sir,

With reference to your e-mail dated 24.04.2015, please find enclosed quarterly compliance report on Corporate Governance in Revised Format for the quarter ended on 31st March, 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 Mills Limited

Jai Kishan Gupta
Managing Director
DIN: 00337659

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

Encl: As Above



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Quarterly Compliance Report on Corporate Governance

Name of the Company: Prakash Woollen Mills Limited

Quarter ending on: 31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II	YES	
(A) Composition of Board	49 (IIA)	YES	Due to Appointment of one Woman Director, the Composition of the board is required to be corrected, which shall be done within the prescribed time.
(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	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	



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VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	NOT APPLICABLE	Will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	NOT APPLICABLE	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	NOT APPLICABLE	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	NOT APPLICABLE	Will be complied in the next Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NOT APPLICABLE	Will be complied in the next Annual Report
IX. CEO/CFO Certification	49 (IX)	NOT APPLICABLE	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	NOT APPLICABLE	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	NOT APPLICABLE	Will be complied in the next Annual Report

FOR PRAKASH WOLLEN MILLS LIMITED

Place : Village Amhera (Distt. Amroha)

Date : 27.04.2015

Jai Kishan Gupta
Managing Director
DIN: 00337659

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