



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/ 180/2014-2015

Date: January 22, 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
December 2014**

Dear Sir,

With reference to your e-mail dated 21.01.2015, please find enclosed quarterly compliance report on Corporate Governance in Revised Format for the quarter ended on 31st December, 2014 pursuant 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

Vijay Kumar Gupta
CFO & Whole Time Director
DIN:00335325

**Address: 3, Prakash Lane, Bilari House, Kanth Road, Civil Lines, Moradabad-
244001(U.P), India.**

Encl: As Above



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Quarterly Compliance Report on Corporate Governance in Revised Format

Name of the Company: Prakash Woollen Mills Limited

Quarter ending on: 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	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	
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	



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(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
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	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 WOOLLEN MILLS LIMITED

Place : Village Amhera (Distt. Amroha)

Date : 22.01.2015

Vijay Kumar Gupta
CFO & Whole Time Director
DIN:00335325

Address: 3, Prakash Lane, Bilari House,
Kanth Road, Civil Lines, Moradabad-244001(U.P), India.