



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/ 707/2014-2015
14th July, 2014

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 for the Quarter ended June 2014

Dear Sir,

With reference to Clause 49 of the Listing Agreement we are furnishing below quarterly compliance report on Corporate Governance for the quarter ended 30th June, 2014.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	Not Applicable	There is no material unlisted subsidiary company

IV. Disclosures	49(IV)		
(A) Basis of related party transaction	49(IV A)	Yes	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from public issue, right issue, preferential issue)	49(IV D)	Not Applicable	
(E) Remuneration of Directors	49(IV E)	Not Applicable	Will be disclosed in the annual report of the financial year 2013-2014
(F) Management	49(IV F)	Not Applicable	Will be disclosed in the annual report of the financial year 2013-2014
(G) Shareholders	49(IV G)	Not Applicable	Will be disclosed in the annual report of the financial year 2013-2014
V. CEO/CFO Certification	49(V)	Not Applicable	Will be placed before the Board at the time of Finalization of Annual Statement of Accounts.
VI. Report on Corporate Governance	49(VI)	Not Applicable	Will be disclosed in the annual report of the financial year 2013-2014
VII. Compliance	49(VII)	Not Applicable	Will be disclosed in the annual report of the financial year 2013-2014

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: 430, Civil Lines, Kanth Road, Moradabad