



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Vill.-Amhera, 18th KM Stone, Delhi Road, P.O. Chaudherpur, Distt. J. P. Nagar - 244 102 U.P.
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PWM/649/2013-2014
July 11, 2013

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

Dear Sir,

With reference to Clause 49 of the Listing Agreement we are furnishing below quarterly compliance report on Corporate Governance for the quarter/year ended 30th June, 2013.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. 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(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N. A.	There is no material unlisted subsidiary company
IV. Disclosures	49(IV)		

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 issues, right issues, preferential issues etc.	49(IV D)	N. A.	
(E) Remuneration of Directors	49(IV E)		Will be disclosed in the Annual Report of F.Y. 2012-13.
(F) Management	49(IV F)		Will be disclosed in the Annual Report of F.Y. 2012-13.
(G) Shareholders	49(IV G)		Will be disclosed in the Annual Report of F.Y. 2012-13.
V. CEO/CFO Certification	49(V)		Will be disclosed in the Annual Report of F.Y. 2012-13.
VI. Report on Corporate Governance	49(VI)		Will be disclosed in the Annual Report of F.Y. 2012-13.
VII. Compliance	49(VII)		Will be disclosed in the Annual Report of F.Y. 2012-13.

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)
Whole Time Director