



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/ 1187 /2014-2015

10th October, 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

Ref: Corporate Governance Report for the Quarter ended September 2014

Dear Sir,

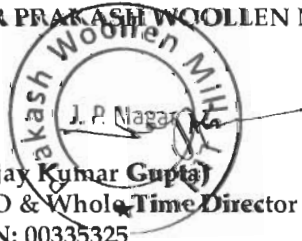
Please find enclosed quarterly compliance report on Corporate Governance for the quarter ended 30th September, 2014 with reference to Clause 49 of the Listing Agreement.

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


J. P. Nagar

(Vijay Kumar Gupta)
CFO & Whole Time Director
DIN: 00335325

Address: 430, Civil Lines, Kanth Road, Moradabad



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Quarterly Compliance Report on Corporate Governance for the Quarter ended on 30.09.2014

| 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) | YES | |
| (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) | NOT APPLICABLE | |
| IV. Disclosures | 49 (IV) | YES | |
| (A) Basis of related party transactions | 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) | NOT APPLICABLE | |
| (E) Remuneration of Directors | 49 (IV E) | NOT APPLICABLE | Disclosed in the Annual Report of F.Y. 2013-14. |
| (F) Management | 49 (IV F) | NOT APPLICABLE | Disclosed in the Annual Report of F.Y. 2013-14. |
| (G) Shareholders | 49 (IV G) | NOT APPLICABLE | Disclosed in the Annual Report of F.Y. 2013-14. |





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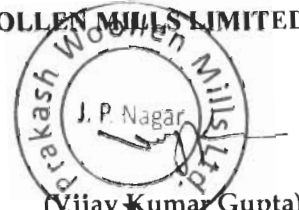
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| | | | |
|---|----------|----------------|---|
| V. MD & CFO Certification | 49 (V) | NOT APPLICABLE | Disclosed in the Annual Report of F.Y. 2013-14. |
| VI. Report on Corporate Governance | 49 (VI) | NOT APPLICABLE | Disclosed in the Annual Report of F.Y. 2013-14. |
| VII. Compliance | 49 (VII) | NOT APPLICABLE | Disclosed in the Annual Report of F.Y. 2013-14. |

FOR PRAKASH WOOLLEN MILLS LIMITED



(Vijay Kumar Gupta)

CFO & Whole Time Director

DIN: 00335325

Address: 430, Civil Lines, Kanth Road, Moradabad

Place : Moradabad

Date: 10.10.2014