



PRAKASH WOOLLEN MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

Vill.-Amhera, 18th KM Stone, Delhi Road, P.O. Chaudherpur, Distt. J. P. Nagar - 244 102 U.P.
Tel:0591- 2223008, 2223018, 6452322 • Fax : 0591-2223009 • E-mail : info@prakashwoollen.com

H. O. & Mailing Address :

430, Civil Lines, Kanth Road. Moradabad - 244001 U.P. (India) • Mob : 9837007288

PWM/1061/2012-2013
12th January, 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 ended 31st December, 2012.

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(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.	
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)	Yes	
(F) Management	49(IV F)	Yes	
(G) Shareholders	49(IV G)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

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