



COVERING LETTER

Date: - 13th January, 2016

Email: corp.relations@bseindia.com

BSE Limited

Corporate Relationship Department
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001.

BSE Scrip Code:- 556799

Sub: - Submission Corporate Governance Report ended 31st December, 2015. (Voluntary)

Dear Sir/Madam,

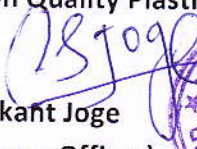
Pursuant to Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below Statement of Corporate Governance for quarter ended 31st December, 2015.

The above mentioned report is a voluntary submission as it is not applicable to the company as paid up share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore as on the last date of previous financial year.

This for is for your information.

Thanking You,
Yours faithfully,

For Union Quality Plastics Limited


Chandrakant Joge
(Compliance Officer)



Encl: Corporate Governance Report.



Name of Listed Entity: - Union Quality Plastics Limited

Quarter ending: - 31st December, 2015.

I. Composition of Board of Directors

Title (Mr. / Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Zuzar Kathawala	AAEPK7148K00101783	Executive	28/07/1984	N.A.	N.A.	3	0
Mrs.	Durriya Kathawala	AAHPK3557B00338824	Executive	28/12/1994	N.A.	N.A.	0	0
Mrs.	Naseem Arsiwala	03558917	Independent	25/02/2009	5 Years	N.A.	3	2
Mr.	Rameshchandra Mishra	05149916	Independent	31/10/2011	5 Years	N.A.	3	1

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mrs. Naseem Arsiwala Mr. Zuzar Kathawala Mr. Rameshchandra Mishra	Independent (Chairperson) Executive (Member) Independent (Member)
2. Nomination & Remuneration Committee	Mrs. Naseem Arsiwala Mr. Zuzar Kathawala Mr. Rameshchandra Mishra	Independent (Chairperson) Executive (Member) Independent (Member)
3. Risk Management Committee (if applicable)	N. A.	N. A.
4. Stakeholders Relationship Committee	Mr. Rameshchandra Mishra Mrs. Naseem Arsiwala Mr. Zuzar Kathawala	Independent (Chairperson) Independent (Member) Executive (Member)

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30 th July, 2015, 13 th August, 2015, and 26 th August, 2015.	08 th October, 2015, 26 th October, 2015, 10 th December, 2015 and 23 rd December, 2015.	42 days 18 days 13days 12 days

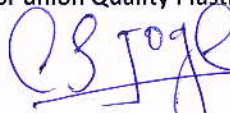
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee 30 th July, 2015, 13 th August, 2015, and 26 th August, 2015.	Yes Yes Yes	Audit Committee 30 th September, 2015,	34 Days
Nomination & Remuneration Committee 30 th July, 2015, and 26 th August, 2015.	Yes Yes	Nomination & Remuneration Committee 30 th September, 2015.	34 Days
Stakeholders Relationship Committee 26 th August, 2015,	Yes	Stakeholders Relationship Committee 30 th September, 2015	34 days

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status</i>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For union Quality Plastics Limited


Chandrakant Joge
(Compliance Officer)

