



CORPORATE GOVERNANCE

Name of the Company: Uni Tubes Limited

Date: 30th June 2013

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---------------------------|
| I Board of Directors | 49 I | YES | |
| (A) Composition of Board | 49 (IA) | YES | |
| (B) Non-executive Directors' compensation & disclosures | 49 (IB) | N.A. | No compensation paid |
| (C) Other provisions as to Board and Committees | 49 (IC) | YES | Periodical review is done |
| 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 | |



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|--|-----------|------|--|
| III. Subsidiary Companies | 49 (III) | N.A. | No subsidiary company |
| IV. Disclosures | 49 (IV) | YES | |
| (A) Basis of related party transactions | 49 (IV A) | N.A. | No related party transaction |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | YES | |
| (C) Board Disclosures | 49 (IV C) | YES | |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D) | N.A. | There is no p.i., r.i. pr.i. |
| (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 | Already given in annual report 2012-2013 |
| VII. Compliance | 49 (VII) | YES | Compliance certificate obtained from auditors enclosed with annual report of 2012 - 2013 |

For Uni-Tubes Limited



Compliance Officer

Date: 30th June 2013