

Quarterly Compliance Report on Corporate Governance
(In terms of Clause 49 of the Listing Agreement)

Name of the Company : Narmada Gelatines Limited
Quarter ending on : 30th June, 2015

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1		2	3	4
II	Board of Directors	49 II		
	(A) Composition of Board	49(IIA)	YES	-
	(B) Independent Directors	49(II B)	YES	-
	(C) Non-executive Directors' compensation & disclosures	49(II C)	YES	-
	(D) Other provisions as to Board and Committees	49(II D)	YES	-
	(E) Code of Conduct	49(II E)	YES	-
	(F) Whistle Blower Policy	49(II F)	YES	
III	Audit Committee	49 III		
	(A) Qualified & Independent Audit Committee	49(IIIA)	YES	-
	(B) Meeting of Audit Committee	49(II B)	YES	-
	(C) Power of Audit Committee	49(II C)	YES	-
	(D) Role of Audit Committee	49(II D)	YES	-
	(E) Review of information by Audit Committee	49(II E)	YES	-
IV	Nomination and Remuneration Committee	49(IV)	YES	-
V	Subsidiary Companies	49(V)	N. A	The Company does not have any subsidiary Company.
VI	Risk Management	49(VI)	YES	-
VII	Related Party Transactions	49(VII)	YES	-
VIII	Disclosure	49(VIII)		-
	(A) Related party transactions	49(VIIIA)	YES	-
	(B) Disclosures of Accounting Treatment	49(VII B)	YES	-
	(C) Remuneration of Directors	49(VII C)	YES	Will be complied in the Annual Report for the year 2014-15

	(D) Management	49(VIIID)	YES	Will be complied in the Annual Report for the year 2014-15
	(E) Shareholders	49(VIIIE)	YES	Disclosure in respect of appointment/ re-appointment of director, if any, being made in the Annual Report for the year 2014-15
	(I) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49(VIII I)	NOT APPLICABLE	The Company has not raised any money through public issue, rights issue, preferential issue etc.
IX	CEO/CFO Certification	49(IX)	YES	-
X	Report on Corporate Governance	49(X)	YES	Will be complied in the Annual Report for the year 2014-15
XI	Compliance	49(XI)	YES	Will be complied in the Annual Report for the year 2014-15

For Narmada Gelatines Limited

For Narmada Gelatines Ltd.


Mahesh Verma
Company Secretary

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Company Secretary

Place : Jabalpur
Date : July 10, 2015