

09th July, 2019

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001


Dear Sir/Madam

Sub: Compliance Report on Corporate Governance for the quarter ended 30th June, 2019

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2019 in prescribed format in **Annexure-I**.

This is for your kind perusal..

Yours faithfully
For **Niharika India Limited**


Krishna Banerjee
(Director)
DIN NO. 06997186



1. Name of Listed Entity : NIHARIKA INDIA LIMITED

2. Quarter Ending: 30-JUNE-2019

I. Composition of Board of Directors										
Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive /Non- Executive/ independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
MR.	SUSANTA DOLUI	02956881	ALLPD6910D	Executive	18/04/2019	-	2	0	0	
MR.	JAYANTA BARIK	03567709	AOSP84661G	Non-Executive - Independent Director	12/8/2015	3 years w.e.f 26/09/2018	1	3	3	
MRS.	KRISHNA BANERJEE	06997186	APIPB3957M	Non-Executive	10/8/2016	-	7	8	0	
MR.	BIKASH ADHIKARY	07478898	AKIPA0481B	Non-Executive - Independent Director	10/11/2017	3 years w.e.f 26/09/2018	3	9	0	
II. Composition of Committees										
Name of Committee					Name of Committee Members					Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee					MR. JAYANTA BARIK					Chairperson/Non-Executive/Independent
					MR. BIKASH ADHIKARY					Non-Executive/Independent
					MR. SUSANTA DOLUI					Executive
					MR. JAYANTA BARIK					Chairperson/Non-Executive/Independent
2. Stakeholders Relationship Committee					MR. BIKASH ADHIKARY					Non-Executive/Independent
					MR. SUSANTA DOLUI					Executive
					MR. JAYANTA BARIK					Chairperson/Non-Executive/Independent
3. Nomination & Remuneration Committee					MR. BIKASH ADHIKARY					Chairperson/Non-Executive/Independent
					MR. SUSANTA DOLUI					Non-Executive/Independent
					MR. JAYANTA DOLUI					Executive
Company Remarks										
whether permanent Chairperson appointed in all the Committees					Yes					
III. Meeting of Board of Directors										
Date(s) of Meeting (if any) in the previous quarter					Date(s) of the Meeting (if any) in the relevant quarter					Maximum gap between any two consecutive meetings (in number of days)
11th February, 2019					18th April, 2019					65
					21st May, 2019					32
					27th May, 2019					5
IV. Meeting of Committees										



Date(s) of meeting of the committee in the relevant quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee : 27th May, 2019	Yes, Total Strength - 3 Directors Present - 3 Directors	09th February, 2019	104 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject			
Whether prior approval of audit committee obtained			
Whether shareholder approval obtained for material RPT			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - YES			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - YES			
a. Audit Committee - YES			
b. Nomination & remuneration committee - YES			
c. Stakeholders relationship committee - YES			
d. Risk management committee (applicable to the top 100 listed entities) - NOT APPLICABLE			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - YES			
4. 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 - YES			
5. 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: - YES			

Krishna Banejee
Director
DIN NO. 06997186

