

**Dated: 14.01.2019**

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 31<sup>st</sup> December, 2018 and at the end of 9 months after end of financial year 31<sup>st</sup> March, 2018**

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 31<sup>st</sup> December, 2018 and at the end of 9 months after end of financial year 31<sup>st</sup> March, 2018 in prescribed format in Annexure- I.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **Niharika India Limited**



**Krishna Banerjee**  
(Director)  
DIN 06997186

**Annexure - I**

1. Name of the Listed Entity: Niharika India Ltd.
2. Quarter Ending: 31st December, 2018

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	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 the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Shyam Sundar Chatterjee	PAN: AEIPCE75R DIN: 00200263	Executive	15/06/2006	-	2	2	-
Mr.	Jayanta Barik	PAN: AOSPM461G DIN: 03567709	Non-Executive/Independent	12/8/2015	3 Years w.e.f 26.09.2018	1	-	2
Mrs.	Krishna Banerjee	PAN: ADJPB3957M DIN: 06997186	Non-Executive	10/8/2016	-	7	2	-
Mr.	Bikash Adhikary	PAN: AKIPAA431B DIN: 07478898	Non-Executive/Independent	10/11/2017	3 Years w.e.f 26.09.2018	3	6	-

II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1. Audit Committee	Mr. Jayanta Barik	Non-Executive/Independent	
	Mr. Bikash adhikary	Non-Executive/Independent	
	Mr. Shyam Sundar Chatterjee	Executive	
2. Nomination & Remuneration Committee	Mr. Jayanta Barik	Non-Executive/Independent	
	Mr. Bikash adhikary	Non-Executive/Independent	
	Mr. Shyam Sundar Chatterjee	Executive	
3. Stakeholders Relationship Committee	Mr. Jayanta Barik	Non-Executive/Independent	
	Mr. Bikash adhikary	Non-Executive/Independent	
	Mr. Shyam Sundar Chatterjee	Executive	

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)
		10th August, 2018	12th November, 2018	93 Days
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 (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)	
Audit Committee- 10th November, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	09th August, 2018	92 Days	
V. Related Party Transactions				
Subject		Compliance Status (Yes/No/NA)		
Whether prior approval of audit committee obtained		No		
Whether shareholder approval obtained for material RPT		NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes		
VI. Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
a. Audit Committee				
b. Nomination & Remuneration Committee				
c. Stakeholders Relationship Committee				
d. Risk Management Committee (applicable to the top 100 listed entities)				
3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
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: NIL				



**Krishna Banerjee**  
Director

DIN: 06997186