

# Niharika India Ltd.

10, Princep Street, 2<sup>nd</sup> Floor

Kolkata – 700 072

Phone No. 033- 40022880

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Website: [www.niharikaindia.com](http://www.niharikaindia.com)

CIN: L36900WB1995PLC072857

**Dated: 14.01.2016**

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

The Secretary  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex,  
Panjara Pole, Near Polytechnic  
Ahmedabad – 380 015

The Secretary  
The Delhi Stock Exchange Association Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi – 110 002

Dear Sir/Madam

**Sub: Compliance Report for the quarter ended 31<sup>st</sup> December, 2015**

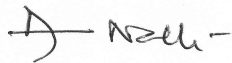
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2015 in prescribed format.

This is for your information and record please.

Thanking You,

Yours faithfully,

**For Niharika India Limited**



**Arun Nath**  
**(Director)**  
**DIN No. 02087215**

1. Name of the Listed Entity: Niharika India Ltd.
2. Quarter Ending: 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN No. & 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: AHPG6775R 00200263	Executive	15/06/2006	-	3	1	-
Mr.	Naresh Kumar Singhal	PAN: AKRP52569C 00291409	Non-Executive/Independent	15/10/2001	5 Years w.e.f 26.09.2014	2	1	1
Mr.	Indra Kumar Agarwal	PAN: ACPRA7753R 00399308	Non-Executive/Independent	15/10/2001	5 Years w.e.f 26.09.2014	1	1	-
Mr.	Arun Nath	PAN: ADUPN4876A 02087215	Non-Executive/Independent	11/3/2008	5 Years w.e.f 26.09.2014	3	4	2
Ms.	Madhu Barnwal	PAN: AQJPP1568L 07150790	Non-Executive	30/03/2015	-	8	-	-
Mr.	Jayanta Barik	PAN: AOSP84661G 03567709	Non-Executive	12/8/2015	-	1	-	-

II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1. Audit Committee	Mr. Naresh Kumar Singhal	Non-Executive/Independent	
	Mr. Indra Kumar Agarwal	Non-Executive/Independent	
	Mr. Arun Nath	Non-Executive/Independent	
	Mr. Arun Nath	Non-Executive/Independent	
2. Nomination & Remuneration Committee	Mr. Indra Kumar Agarwal	Non-Executive/Independent	
	Mr. Naresh Kumar Singhal	Non-Executive/Independent	
	Mr. Arun Nath	Non-Executive/Independent	
	Mr. Arun Nath	Non-Executive/Independent	
3. Stakeholders Relationship Committee	Mr. Arun Nath	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)
12th August, 2015	9th November, 2015	88 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- 7th November, 2015	Yes, Total Strength - 3 Directors, Present - 3 Directors	11th August, 2015	87Days

**V. Related Party Transactions**

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

**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, role 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



**Shyam Sundar Chatterjee**  
**Managing Director**