

Niharika India Ltd.

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Website: www.niharikaindia.com

Dated: 12.10.2018

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 September, 2018 and at the end of 6 months after end of financial year 31st 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 30th September, 2018 and at the end of 6 months after end of financial year 31st March, 2018 in prescribed format in Annexure- I and Annexure- III respectively.

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: Niharka India Ltd.
2. Quarter Ending: 30th September, 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: AFIKCG75R DIN: 00200263	Executive	15/06/2006	-	2	2	-
Mr.	Jayanta Barik	PAN: AOSPD461G DIN: 03567709	Non-Executive/Independent	12/8/2015	3 Years w.e.f 26.09.2018	1	-	2
Mrs.	Krishna Banerjee	PAN: APJPB3957M DIN: 06997186	Non-Executive	10/8/2016	-	7	2	-
Mr.	Bikash Adhikary	PAN: AKRQA481B 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)
25th May, 2018	10th August, 2018	76 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- 09th August, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	24th May, 2018	76 Days

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
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, 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


Krishna Banerjee
 Director

DIN: 06997186

Annexure III to be submitted by listed entity for six months ended 30th September, 2018 after end of financial year 31st March, 2018

I Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1. In the Column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.: Nil</p>		
 Krishna Banerjee Director DIN: 06997186		