

Niharika India Ltd.

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Email :info@niharikaindia.com
Website: www.niharikaindia.com
CIN: L36900WB1995PLC072857

Dated: 12.07.2018

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 June, 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 June, 2018 in prescribed format in Annexure- I.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **Niharika India Limited**




Shyam Sundar Chatterjee
(Managing Director)
DIN 00200263

Annexure- I

1. Name of the Listed Entity: Niharika India Ltd.

2. Quarter Ending: 30th June, 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: AFIPC6775R DIN: 00200263	Executive	15/06/2006	-	2	2	-
Mr.	Jayanta Barik	PAN: AOSPB4661G DIN: 03567709	Non-Executive/Independent	08-12-2015	-	1	-	2
Mrs.	Krishna Banerjee	PAN: APJPB3957M DIN: 06997186	Non-Executive	08-10-2016	-	7	2	-
Mr.	Bikash Adhikary	PAN: AKIPA0481B DIN: 07478898	Non-Executive/Independent	11-10-2017	-	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 February, 2018	25th May, 2018	103 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- 24th May, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	9th February, 2018	103 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			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities)</p> <p>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</p> <p>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</p> <p>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</p>			
			
<p>Shyam Sundar Chatterjee Managing Director DIN: 00200263</p>			