

# Niharika India Ltd.

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Kolkata - 700 07  
Phone No. 033- 4002288  
Email : [info@niharikaindia.com](mailto:info@niharikaindia.com)  
Website: [www.niharikaindia.com](http://www.niharikaindia.com)  
CIN: L36900WB1995PLC07285

**Dated: 14.10.2015**

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 30<sup>th</sup> September, 2015**


Pursuant to Clause 49 of the Listing Agreement with the Stock Exchange, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2015.

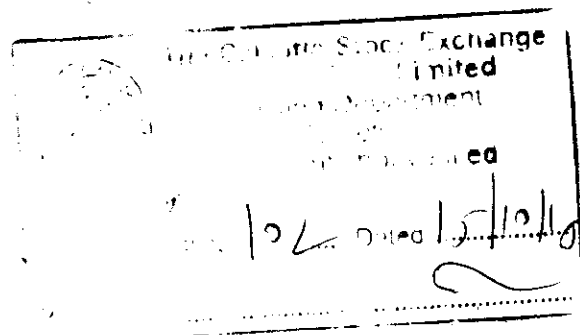
This is for your information and record please.

Thanking You,

Yours faithfully,

For Niharika India Limited

  
Shyam Sundar Chatterjee  
(Managing Director)  
DIN No. 00200263



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : NIHARIKA INDIA LIMITED

Quarter ending on : 30<sup>th</sup> September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Has been complied in the Annual Report 2014-2015.
(D) Other provisions as to Board and Committees	49 (IID)	YES	Has been complied in the Annual Report 2014-2015.
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	Has been complied in the Annual Report 2014-2015.
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Has been complied in the Annual Report 2014-2015.
(C) Remuneration of Directors	49 (VIII C)	YES	Has been complied in the Annual Report 2014-2015.
(D) Management	49 (VIII D)	YES	Has been complied in the Annual Report 2014-2015.
(E) Shareholders	49 (VIII E)	YES	Has been complied in the Annual Report 2014-2015.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N. A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	Has been complied in the Annual Report 2014-2015.
<b>X. Report on Corporate Governance</b>	49 (X)	YES	Has been complied in the Annual Report 2014-2015.
<b>XI. Compliance</b>	49 (XI)	YES	Has been complied in the Annual Report 2014-2015.

FOR NIHARIKA INDIA LTD



**Shyam Sundar Chatterjee**  
(Managing Director)  
DIN: 00200263