

Quarterly Compliance Report on Corporate Governance

Name of the Company : NCC Limited
 Quarter ending on : 31-03-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors compensation & disclosures	49(IIC)	N.A	Non-Executive Directors are not paid any Remuneration other than sitting fee
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)	Yes	-
(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 (IIIF)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIII A)	Yes	During the quarter there are no material Related Party Transactions.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	Financial Statements are prepared according to the Accounting Standards.
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the Annual Report
(F) Proceeds from public issues, right issues Preferential issues etc.	49 (VIII F)	Yes	-
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report

For NCC Limited


M V Srinivasa Murthy
Company Secretary & EVP(Legal)