

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : NCC Limited
 Quarter ended : 31-12-2014

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	Applicable provisions has been complied with at the AGM and in Annual Report
(C) Non-executive Directors compensation & disclosures	49(IIC)		-
(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 (IIIE)	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 is no material Related Party Transactions.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Has been complied in the Annual Report
(D) Management	49 (VIII D)	Yes	Has been complied in the Annual Report
(E) Shareholders	49 (VIII E)	Yes	Has ben complied in the Annual Report
(F) Proceeds from public issues, right issues Preferential issues etc.	49 (VIII F)	Yes	During the quarter the company has raised Rs.598.70 million and used the same for the purposes mentioned in the Letter of offer dt.12-09-2014 i.e., repayment of loans & General Corporate purpose
IX. CEO/CFO Certification	49 (IX)	Yes	Has been complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Has been complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Has been complied in the Annual Report

For NCC Limited



K Ramakanth
 Dy. Company Secretary

