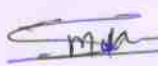



**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: NRC LTD.
2. Quarter ending: 31<sup>st</sup> December 2015.

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PA N & DIN	Category (Chairperson /Executive/ Nonexecutive/ 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 Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	G.P. Goenka	00030302	Chairperson Nonexecutive	30/08/1983		6	0	0
Mr.	P.P. Shastri	02199254	Independent Nonexecutive	30/09/2015	5 Yr.	3	2	1
Ms.	Savita Acharya	07038198	Independent Nonexecutive	30/09/2015	5 Yr.	6	9	1
Mr.	Arun Jain	00006007	Managing Director Executive	25/01/2008		1	2	0
II. Composition of Committees								
Name of Committee			Name of Committee members	Category (Chairperson/Executive/Nonexecutive/independent/Nominee)				
1. Audit Committee			Savita Acharya P.P. Shastri Arun Jain	Chairperson/Nonexecutive/independent Nonexecutive/independent Executive				
2. Nomination & Remuneration Committee			P.P. Shastri Savita Acharya G.P. Goenka	Chairperson/Nonexecutive/independent Nonexecutive/independent Nonexecutive				
3. Risk Management Committee(if applicable)			Savita Acharya Arun Jain M.C. Nalwaya	Chairperson/Nonexecutive/independent Executive Chief Financial Officer				
4. Stakeholders Relationship Committee'			P.P. Shastri Savita Acharya Arun Jain	Chairperson/Nonexecutive/independent Nonexecutive/independent 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)	
30/09/2015	06/11/2015	36	
IV. Meeting of Committees			
Date(s) of meeting of the Audit committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
06/11/2015	Yes, 4 out of 4	13/08/2015	84
V. Related Party Transactions			
Subject		Compliance status (NA)	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
VI. Affirmation			
<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 a. Audit Committee b. Nomination &amp; remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>4. The meetings of the 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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>			
Name & Designation			
  <p>Sandip S.Mavkar Company Secretary</p>			