



NRC LIMITED

Works :

Mohone - 421 102 (Kalyan),

Thane Dist., Maharashtra.

Tel. From Mumbai : 911-301311 / 14

STD : 0251-301311 / 14

Fax : 301316 / 17

Nylon Plant Fax : 301318

Quarterly Compliance Report on Corporate Governance

Name of the Company: **NRC LIMITED**

Quarter ending on: June 30, 2015

Particulars		Clause of listing agreement	Compliance Status (yes/No/N.A)	Remarks
II.	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	yes	
(B)	Independent Directors	49 (IIB)	yes	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	yes	
(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)		
(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)	N.A	The Company Has No. Subsidiary
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	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	yes	
(C)	Remuneration of Directors	49 (VIII C)	yes	
(D)	Management	49 (VIII D)	yes	
(E)	Shareholders	49 (VIII E)	yes	
(F)	Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX.	CEO/ CFO Certification	49 (IX)	yes	
X.	Report on Corporate Governance	49 (X)	yes	
XI.	Compliance	49 (XI)	yes	

For **NRC LIMITED****SANDIP MAVKAR**
COMPLIANCE OFFICER

CIN-L17120MH1946PLC005227

Registered Office:

67, Surajmal Building,

75, Nakhoda Street,

Mumbai - 400 003.

Tel. No. 022-23464458

Corporate & Regd. Office

Ewart House, Homi Modi Street, Mumbai-400-001

Tel : 2652490 Fax : 2651347

