



ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 058, PH : (033) 3019 0500 / 0513, FAX : (033) 3019- 0520

12th July, 2014

To, Department of Corporate Services BSE Limited P.J.Towers, Dalal Street Mumbai- 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
---	---

Dear Sir,

Sub: Corporate Governance Report for the Quarter ended 30th June, 2014

Please find enclosed herewith the Corporate Governance Report for the quarter ended 30th June, 2014 under Clause 49(VI) of the Listing Agreement.

This is for your kind information and records.

Thanking you

Yours Faithfully,
For **ntc industries limited**


Sunil Kumar Varma
Company Secretary & Compliance officer



Encl. as above



ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 058, PH : (033) 3019 0500 / 0513, FAX : (033) 3019- 0520

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY

: ntc industries limited

QUARTER ENDING ON

: 30th June, 2014

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors	49 I		
(A)	Composition of Board	49(I A)	Yes	
(B)	Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
(C)	Other provisions as to Board and Committees	49 (I C)	Yes	
(D)	Code of Conduct	49 (I D)	Yes	
II.	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (II A)	Yes	
(B)	Meeting of Audit Committee	49 (II B)	Yes	
(C)	Powers of Audit Committee	49 (II C)	Yes	
(D)	Role of Audit Committee	49 (II D)	Yes	
(E)	Review of Information by Audit Committee	49 (II E)	Yes	
III.	Subsidiary Companies	49 (III)	N.A	
IV.	Disclosures	49 (IV)		
(A)	Basis of related party transactions	49 (IV A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	Necessary disclosure will be made as and when any issue is made.
(E)	Remuneration of Directors	49 (IV E)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in future too.
(F)	Management	49 (IV F)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in future too.



ntc industries limited

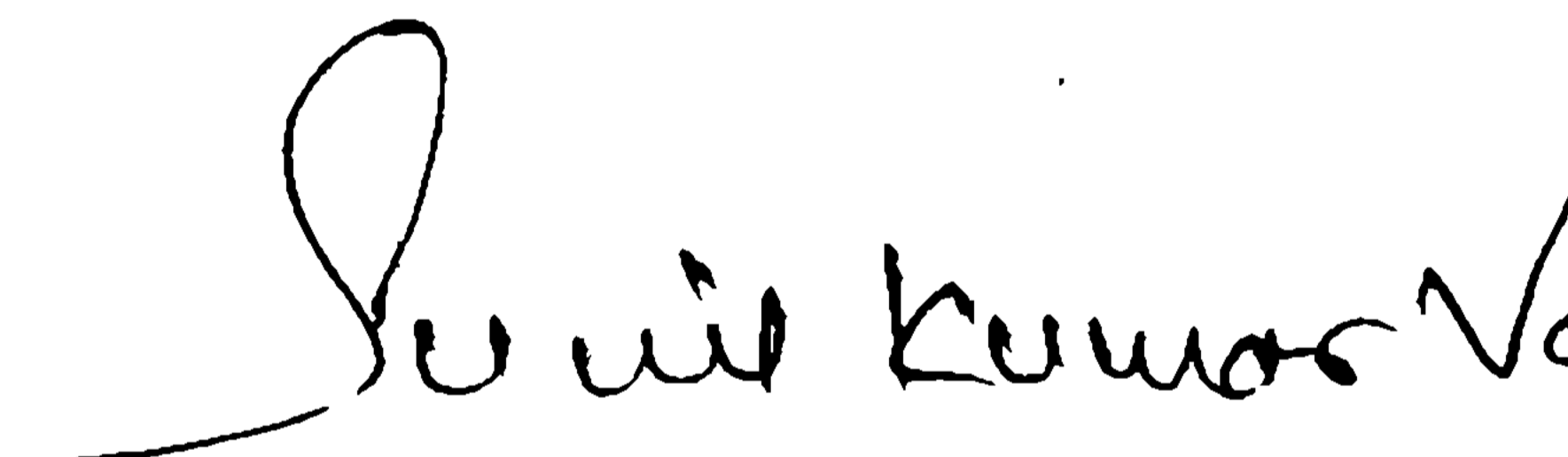
(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 058, PH : (033) 3019 0500 / 0513, FAX : (033) 3019-0520

(G)	Shareholders	49 (IV G)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in future too.
V.	CEO/CFO Certification	49 (V)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in future too.
VI.	Report on Corporate Governance	49 (VI)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in future too.
VII.	Compliance	49 (VII)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in future too.

Place: Kolkata
Date: 12th July, 2014

For ntc industries limited


Sunil Kumar Varma
Company Secretary & Compliance officer

