



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

14th January, 2015

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
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Dear Sir,

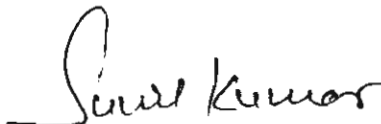
Sub: Corporate Governance Report for the Quarter ended 31st December, 2014

Please find enclosed herewith the Corporate Governance Report for the quarter ended 31st December, 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



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY

: ntc industries limited

QUARTER ENDING ON

: 31st December, 2014

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



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IX.	CEO/CFO Certification	49 (IX)	Yes	Has been complied with in Annual Report of 2013-14 and shall continue to be complied in future too.
X.	Report on Corporate Governance	49 (X)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in future too.
XI.	Compliance	49 (XI)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in future too.

Place: Kolkata
Date: 14th January, 2015

For ntc industries limited


Sunil Kumar Varma
Company Secretary & Compliance officer

