



# 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

Date: 14<sup>th</sup> April, 2015

To,  
**Department of Corporate Services**  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai- 400 001

To,  
**The Listing Department,**  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Dear Sir,**

**Sub: Corporate Governance Report for the Quarter ended 31<sup>st</sup> March, 2015**

Please find enclosed herewith the Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2015 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  
QUARTER ENDING ON

: ntc industries limited  
: 31<sup>st</sup> March, 2015

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II.</b>	<b>Board of Directors</b>	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	
<b>III.</b>	<b>Audit Committee</b>	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	
<b>IV.</b>	<b>Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V.</b>	<b>Subsidiary Companies</b>	49 (V)	Yes	
<b>VI.</b>	<b>Risk Management</b>	49(VI)	Yes	
<b>VII.</b>	<b>Related Party Transactions</b>	49(VII)	Yes	
<b>VIII</b>	<b>Disclosures</b>	49 (VIII)	Yes	
(A)	Related party transactions	49 (VIIIA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	
(C)	Remuneration of Directors	49 (VIII C)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in next Annual Report
(D)	Management	49 (VIII D)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in next Annual Report



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(E)	Shareholders	49 (VIII E)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in next Annual Report
(I)	Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	Necessary disclosure will be made as and when any issue is made
IX.	<b>CEO/CFO Certification</b>	49 (IX)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in next Annual Report
X.	<b>Report on Corporate Governance</b>	49 (X)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in next Annual Report
XI.	<b>Compliance</b>	49 (XI)	Yes	Has been complied with in the Annual Report of 2013-14 and shall continue to be complied in next Annual Report

Place: Kolkata  
Date: 14<sup>th</sup> April, 2015

For ntc industries limited

**Sunil Kumar Varma**  
Company Secretary & Compliance officer