



# 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

12<sup>th</sup> July, 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

Dear Sir,


**Sub: Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2015**


Please find enclosed herewith the Corporate Governance Report for the quarter ended 30<sup>th</sup> 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



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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY

: ntc industries limited

QUARTER ENDING ON

: 30<sup>th</sup> June, 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 (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	
<b>III.</b>	<b>Audit Committee</b>	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	
<b>IV.</b>	<b>Nomination and Remuneration Committee</b>	49 (IV)		
<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)		
(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 2014-15 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.
<b>IX.</b>	<b>CEO/CFO Certification</b>	49 (IX)	Yes	Has been complied with in



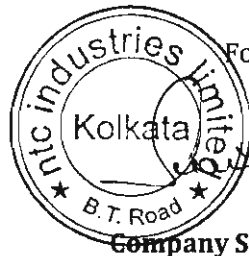
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				Annual Report of 2014-15 and shall continue to be complied in future too.
X.	<b>Report on Corporate Governance</b>	49 (X)	Yes	Has been complied with in the Annual Report of 2014-15 and shall continue to be complied in future too.
XI.	<b>Compliance</b>	49 (XI)	Yes	Has been complied with in the Annual Report of 2014-15 and shall continue to be complied in future too.

Place: Kolkata  
Date: 12<sup>th</sup> July, 2015



For ntc industries limited

*Sunil Kumar Varma*

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