



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

15th January, 2016

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,

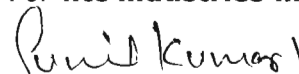
Sub: Corporate Governance Report for the Quarter ended 31st December, 2015

Please find enclosed herewith, pursuant to Regulation 27(2) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, the Corporate Governance Report for the quarter ended 31st December, 2015.

This is for your kind information and records.

Thanking you

Yours Faithfully,
For **ntc industries limited**


Sunil Kumar Varma
Company Secretary



Encl. as above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : NTC INDUSTRIES LIMITED

QUARTER ENDING ON : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Nilotpal Deb	PAN: BWC0544031 DIN: 06807932	Executive	-	-	1	1	0
Mr.	Ravi Prakash Pincha	PAN: AFLPP8303D DIN: 00094695	Independent-Non executive	01.04.2014	5 years upto 31.03.2019	4	2	2
Mr.	Gaurav Somani	PAN: AVLPS8593E DIN: 01839950	Independent-Non executive	01.04.2014	5 years upto 31.03.2019	1	3	0
Mr.	Dilip Chakraborty	PAN: ACQPC6907J DIN: 00587989	Independent-Non executive	01.04.2014	5 years upto 31.03.2019	1	1	0
Ms.	Vembi Krishna murthy Radha	PAN: AILPR9926P DIN: 07141131	Non executive	-	-	1	2	1

\$PAN number of any director would not be displayed on the website of Stock Exchange
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) \$
1. Audit Committee	1. Gaurav Somani 2. Dilip Chakraborty 3. Ravi Prakash Pincha	Independent-Non executive Independent –Non executive Independent-Non executive
2. Nomination & Remuneration Committee	1. Vembi Krishnamurthy Radha 2. Gaurav Somani 3. Ravi Prakash Pincha	Non executive Independent –Non executive Independent-Non executive
3.Risk Management Committee	N.A.	N.A.
4. Stakeholders Relationship Committee	1. Ravi Prakash Pincha 2. Vembi Krishnamurthy Radha 3. Ravi Prakash Pincha	Independent-Non executive Non executive Independent-Non executive

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14 th August, 2015	14 th November, 2015	92 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14 th November, 2015 Audit Committee	Yes. All Committee members were present	14 th August, 2015 Audit Committee	92 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

NA

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities) N.A.
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: N.A

Name & Designation

Sunil Kumar Varma
Sunil Kumar Varma
Company Secretary & Compliance Officer

