



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: 14th July, 2017

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: Submission of Corporate Governance Report for the Quarter ended 30th June, 2017

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 30th June, 2017.

This is for your kind information and records.

Thanking you

Yours Faithfully,
For ntc industries limited

Sunil Kumar Varma
Sunil Kumar Varma
Company Secretary

ACS 31574



Encl. as above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : NTC INDUSTRIES LIMITED

QUARTER ENDING ON : 30th June, 2017

I. Composition of Board of Directors

Titl e (Mr . / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Exec utive/Non- Executive/indepen dent/Nominee) &	Date of Appoint ment in the current term /cessati on	Tenure*	No of Directo rship in listed entitie s including this listed entity (Refer Regula tion 25(1) of Listing Regula tions)	Numbe r of membe rships in Audit/ Stakeholder Commi ttee(s) includin g this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)
Mr.	Nilotpal Deb	PAN: AKGPD8861N DIN: 06807932	Executive	-	-	1	1	0
Mr.	GauravS omani	PAN: AVLPS8593E DIN: 01839950	Independent-Non executive	01.04.20 14	5 years upto 31.03.2 019	1	3	3
Mr.	Amar Chand Baid	PAN:AHVPB3 986C DIN: 07741980	Independent-Non executive	31.03.20 17	30.03.20 22	1	2	0
Ms.	Vembi Krishna murthy Radha	PAN: AILPR9926P DIN: 07141131	Non executive	-	-	1	3	0

\$: 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. GauravSomani 2. Amar Chand Baid 3. Vembi Krishnamurthy Radha	Independent-Non executive Independent –Non executive Independent-Non executive	
2. Nomination & Remuneration Committee	1. GauravSomani 2. Amar Chand Baid 3. Vembi Krishnamurthy Radha	Independent –Non executive Independent –Non executive Non executive	
3.Risk Management Committee	N.A.	N.A.	
4. Stakeholders Relationship Committee	1. GauravSomani 2. Nilotpal Deb 3. Vembi Krishnamurthy Radha	Independent-Non executive Executive 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)	
30 th March, 2016	30 th May, 2017	60 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*
30 th March, 2016 Audit Committee	Yes. All Committee members were present	30 th May, 2017 Audit Committee	60 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. Stakeholder's relationship committee.
 - d. Risk management committee (applicable to the top 100 listed entities).:- **Not Applicable**
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: Not Applicable

Name & Designation


Sunil Kumar Varma
Company Secretary & Compliance Officer

