



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

**Date: 15<sup>th</sup> January, 2020**

To, <b>Department of Corporate Services</b> BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001	To, <b>The Secretary,</b> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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**Dear Sir,**

**Sub: Submission of Corporate Governance Report for the Quarter ended 31<sup>st</sup> December, 2019**

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 and ended 31<sup>st</sup> December, 2019.

This is for your kind information and records.

Thanking you

Yours Faithfully,  
For **ntc industries limited**

*Sunil Kumar Varma*



**Sunil Kumar Varma**  
**Company Secretary**

Encl. as above

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**NAME OF THE COMPANY : NTC INDUSTRIES LIMITED**

**QUARTER ENDING ON : 31<sup>st</sup> December, 2019**

<b>I. Composition of Board of Directors</b>								
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)
<b>SAME AS PREVIOUS QUARTER</b>								
\$: 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.								
<b>II. Composition of Committees</b>								
Name of Committee	Name of Committee members				Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) \$			
<b>SAME AS PREVIOUS QUARTER</b>								
&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								
<b>III. Meeting of Board of Directors</b>								
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 <sup>th</sup> August, 2019			14 <sup>th</sup> November, 2019			91 days		

14 <sup>th</sup> November, 2019	17 <sup>th</sup> December, 2019	32 days
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#### 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 <sup>th</sup> November, 2019	Yes	14 <sup>th</sup> August, 2019 Audit Committee	91 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	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

#### 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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - Audit Committee.
  - Nomination & remuneration committee.
  - Stakeholder's relationship committee.
  - Risk management committee (applicable to the top 100 listed entities).:- Not Applicable
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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*



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