

# N. R. INTERNATIONAL LIMITED

Registered Office: Draupadi Mansion, 3<sup>rd</sup> Floor, 11, Brabourne Road, Kolkata - 700 001  
 Phone: 033-22318932/ 033- 22621530, Email ID: [info@nrinternationaltd.in](mailto:info@nrinternationaltd.in)  
 Website: [www.nrinternationaltd.in](http://www.nrinternationaltd.in) CIN: L74999WB1991PLC051738

## Quarterly Compliance Report On Corporate Governance

Name of the Company: N. R. International Limited

Quarter ending on : 30<sup>th</sup> September, 2015

Particulars		Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II.	<b>Board of Directors</b>	49(II)		
(A)	Composition of Board	49(IIA)	Yes	
(B)	Independent Directors	49(IIB)	Yes	
(C)	Non-Executive Directors'	49(IIC)	Yes	
(D)	Other provisions as to Board and Committees	49(IID)	Yes	
(E)	Code of Conduct	49 (IIE)	Yes	Annual Report for the year ended 31 <sup>st</sup> March,2015 contains necessary information & Code of Conduct is uploaded on the website of the Company i.e. <a href="http://www.nrinternationaltd.in">www.nrinternationaltd.in</a>
(F)	Whistle Blower Policy	49(IIF)	Yes	Whistle Blower Policy is in place which is uploaded on the website of the Company i.e. <a href="http://www.nrinternationaltd.in">www.nrinternationaltd.in</a>
III.	<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	
IV.	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	



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V.	Subsidiary Companies	49(V)	N.A.	Company has no subsidiary company.
VI.	Risk Management	49 (VI)	N.A.	As per cir no CIR/CFD/POLICY CELL/7/2014 dated 15.9.2014 not applicable to our company
VII.	Related Party Transactions	49 (VII)	Yes	Related Party Transaction Policy is in place which is uploaded on the website of the Company.
VIII.	Disclosures	49(VIII)		
(A)	Related transactions party	49 (VIII A)	Yes	There are no Material Related Party Transactions in terms of proviso to Clause V11 (C) of the Listing Agreement
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C)	Remuneration of Directors	49 (VIII C)	Yes	Complied in Annual Report of 2014-15.
(D)	Management	49 (VIII D)	Yes	Complied in Annual Report of 2014-15.
(E)	Shareholders	49 (VIII E)	Yes	Complied in Annual Report of 2014-15.
(F)	Proceeds from public issues, rights issue, preferential issues etc.	49(VIII I)	N.A.	
IX.	CEO/CFO Certification	49 (IX)	Yes	Complied in Annual Report of 2014-15.
X.	Report on Corporate Governance	49 (X)	Yes	Complied in Annual Report of 2014-15.
XI.	Compliance	49 (XI)	Yes	Complied in Annual Report of 2014-15.

For N. R. International Limited

*Pooja Singh.*

(Pooja Singh)  
Company Secretary and Compliance Officer  
Membership No. 38308

