



**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: M/s North Eastern Carrying Corporation Limited

Quarter ending on: 30<sup>th</sup> June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	No Compensation has been paid to Non -Executive directors
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-

✓  
*Handwritten signature*



**North Eastern Carrying Corporation Ltd.**

C. O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006  
Phones : (011) 2351 7516-17-18-19, Fax : (011) 2352 7700, 2351 6102  
E-mail : co@neccgroupp.com Website : www.neccgroupp.com



<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Incorporated every year in the Annual Report of the Company and for the current quarter, it will form part of Annual Report for the financial year ended 2014-15.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Incorporated every year in the Annual Report of the Company and for the current period, it will form part of Annual Report for the financial year ended 2014-15
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	The Company duly complies with the provisions of Disclosure on quarterly as well as on annual basis.
<b>VII. Compliance</b>	49 (VII)	Yes	

For North Eastern Carrying Corporation Limited

✓ 

Sunil Kumar Jain  
Managing Director