

<b>General information about company</b>	
Scrip code	534615
Name of the company	North Eastern Carrying Corporation Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Sunil Kumar Jain	AAIPJ5927B	00010695	Chairperson	Managing Director		10-08-2015			2	2	0
2	Mr	Utkarsh Jain	ATPPJ6751R	05271884	Executive Director	Whole Time Director		10-08-2015			1	0	0
3	Mrs	Vanya Jain	AAFPJ2289P	01364596	Non - Executive Director	Woman Director		18-08-2014			2	0	0
4	Mr	Manoj Kumar Jain	AGHPJ0168K	02573858	Non - Executive Director	Independent Director		01-04-2014		60	4	1	2
5	Mr	Mohak Jain	AHLPJ1782E	02525330	Non - Executive Director	Independent Director		01-04-2014		60	1	2	0
6	Mr	Utsav Jain	AGMPJ0452F	01609344	Non - Executive Director	Independent Director		01-04-2014		60	1	2	0

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Manoj Kumar Jain	Chairperson		
2	Audit Committee	Mr. Mohak Jain	Member		
3	Audit Committee	Mr. Utsav Jain	Member		
4	Nomination and remuneration committee	Mr. Manoj Kumar Jain	Chairperson		
5	Nomination and remuneration committee	Mr. Mohak Jain	Member		
6	Nomination and remuneration committee	Mr. Utsav Jain	Member		
7	Stakeholders Relationship Committee	Mr. Manoj Kumar Jain	Chairperson		
8	Stakeholders Relationship Committee	Mr. Mohak Jain	Member		
9	Stakeholders Relationship Committee	Mr. Utsav Jain	Member		
10	Corporate Social Responsibility Committee	Mr. Sunil Kumar Jain	Chairperson		
11	Corporate Social Responsibility Committee	Mrs. Vanya Jain	Member		
12	Corporate Social Responsibility Committee	Mr. Utsav Jain	Member		
13	Corporate Social Responsibility Committee	Mr. Shyam Lal Yadav	Member		
14	Corporate Social Responsibility Committee	Mr. Vinod R Nair	Member		
15	Risk Management Committee	Mrs. Vanya Jain	Chairperson		
16	Risk Management Committee	Mr. Utsav Jain	Member		
17	Risk Management Committee	Mr. Mohak Jain	Member		
18	Risk Management Committee	Mr. Shyam Lal Yadav	Member		

**Annexure 1****III. Meeting of Board of Directors**

Sr	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)
1	10-08-2015	10-11-2015	91

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	10-11-2015	Yes	3 members personally present	10-08-2015	91
2	Stakeholders Relationship Committee	09-11-2015		3 members personally present	09-08-2015	91

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes

<b>Signatory Details</b>	
Name of signatory	ANAND KUMAR PANDEY
Designation of person	Compliance Officer
Place	DELHI
Date	13-01-2016



