



# North Eastern Carrying Corporation Ltd.

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 CIN : L51909DL1984PLC019485



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

Name of the Company: **M/s North Eastern Carrying Corporation Limited**  
 Quarter ending on: **30<sup>th</sup> September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 II		
(A) Composition of Board	49 (II A)	Yes	-
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	Yes	No Compensation or fees has been paid during this quarter
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	Will be complied in Annual Report
(E) Code of Conduct	49 (II E)	Yes	-
(F) Whistle Blower Policy	49 (II F)	Yes	Mr. Sunil Kumar Jain & Mr. Shyam Lal Yadav has been designated as Vigilance officers
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49 (III B)	Yes	-
(C) Powers of Audit Committee	49 (III C)	Yes	-
(D) Role of Audit Committee	49 (III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	The Company has duly constituted Nomination & Remuneration Committee

For NORTH EASTERN CARRYING CORPORATION LIMITED

  
 North Eastern Carrying Corporation Limited

Sunil Kumar Jain  
 (Managing Director) Managing Director  
 DIN 00010695

V.	Subsidiary Companies	49(V)	Yes	
VI.	Risk Management	49(VI)	Yes	The Company has Risk Management Committee as well as Policy for timely Governance
VII.	Related Party Transactions	49(VII)	Yes	
VIII.	Disclosures	49 (VIII)		
(A)	Related Party Transactions	49 (VIII A)	Yes	Will be complied in the next Annual Report
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C)	Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the next Annual Report
(D)	Management	49 (VIII D)	Yes	Will be complied in the next Annual Report
(E)	Shareholders	49 (VIII E)	Yes	
(F)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	YES	No Public Issues, Rights Issues, Preferential Issues etc has been made during this quarter
IX.	CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X.	Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI.	Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

For NORTH EASTERN CARRYING CORPORATION LIMITED,

**North Eastern Carrying Corporation Limited**

Sunil Kumar Jain

(Managing Director)

DIN 00010695

**Managing Director**