

# NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company  
CIN : L15122GJ1992PLC076277



Date: 08<sup>th</sup> July, 2015

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub: - Quarterly Report of Compliance of Clause 49 of the Listing  
Agreement for the Quarter ended 30<sup>th</sup> June, 2015**

Dear Sir,

We are enclosing herewith the Corporate Governance Report under clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> June, 2015

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For NHC FOODS LIMITED



Suvarnalata Chavan  
(Company Secretary & Compliance Officer)

Encl.: As above.

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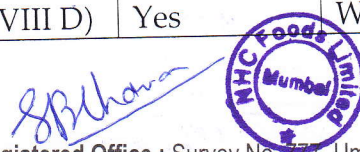
## Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : NHC FOODS LTD  
Quarter ending on : 30<sup>th</sup> June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Nil
(B) Independent Directors	49 (IIB)	Yes	Nil
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Nil
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Nil
(E) Code of Conduct	49 (IIE)	Yes	Nil
(F) Whistle Blower Policy	49 (IIF)	Yes	Nil
<b>III. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Nil
(C) Powers of Audit Committee	49 (IIIC)	Yes	Nil
(D) Role of Audit Committee	49 (IIID)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Nil
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Nil
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	Nil
<b>VI. Risk Management</b>	49 (VI)	N.A.	Nil
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Nil
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Nil
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in next annual Report
(D) Management	49 (VIII D)	Yes	Will be complied

Office : NHC House, 2/13, Anand Nagar, Santacruz (East),  
Mumbai - 400 055. (INDIA). Tel. : +91 22 6152 2020 (30 Lines)  
Fax : +91 22 6152 2021, URL : <http://www.nhcgroup.com>  
Email : [info@nhcgroup.com](mailto:info@nhcgroup.com) / [saaz@nhcgroup.com](mailto:saaz@nhcgroup.com)

Factory & Registered Office : Survey No. 777, Umarsadi Desaiwad Road,  
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)  
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662  
email : [pardi@nhcgroup.com](mailto:pardi@nhcgroup.com)



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			in next annual report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in next annual report
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	Nil
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied in next annual report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in next annual report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in next annual report

For NHC Foods Limited

Date: 08<sup>th</sup> July, 2015

Place: Mumbai


Suvarnalata Chavan

(Company Secretary & Compliance Officer)

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