

# NHC Foods Limited

(Government Recognised Star Export House)

An ISO 22000:2005 (Food Safety Management System)

& An ISO 9001:2008 Certified Company



Date: 04<sup>th</sup> April, 2013

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 31<sup>st</sup> March, 2013.**

Dear Sir,

We are enclosing herewith the Corporate Governance Report under clause 49 of the Listing Agreement for the quarter ended 31<sup>st</sup> March, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For NHC FOODS LIMITED



Suvarnalata Chavan  
(Company Secretary)

Encl.: As above.

CC: Madras Stock Exchange Limited

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## Quarterly Compliance Report on Corporate Governance

Name of the Company: NHC Foods Limited

Quarter ending on: 31<sup>st</sup> March, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I. Board of Directors</b>			
(A) Composition of Board	49 (IA)	Yes	NIL
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	NIL
(C) Other provisions as to Board and Committees	49 (IC)	Yes	NIL
D) Code of Conduct	(49 (ID)	Yes	Will be complied in the next Annual Report.
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	NIL
(B) Meeting of Audit Committee	49 (IIB)	Yes	NIL
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	NIL
(D) Role of Audit Committee	49 II(D)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NIL
<b>III. Subsidiary Companies</b>			
	49 (III)	N.A.	NIL
<b>IV. Disclosures</b>			
(A) Basis of related party transactions	49 (IV A)	Yes	NIL
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	NIL
(C) Board Disclosures	49 (IV C)	Yes	NIL
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	NIL
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the next Annual Report.

*S. Behave*

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(F) Management	49 (IV F)	Yes	Will be complied in the next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Will be complied in the next Annual Report.
<b>V.CEO/CFO Certification</b>			
V.CEO/CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report.
<b>VI. Report on Corporate Governance</b>			
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report.
<b>VII. Compliance</b>			
VII. Compliance	49 (VII)	Yes	Will be complied in the next Annual Report.

For NHC Foods Limited



Suvarnalata Chavan  
(Company Secretary)

Date: 04<sup>th</sup> April, 2013

Place: Mumbai

