

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277



Date: 14.10.2015

To,
Department of Corporate Services
Bombay Stock Exchange Limited
14th 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 30th September, 2015**

Dear Sir,

We are enclosing herewith the Corporate Governance Report under clause 49 of the Listing Agreement for the quarter ended 30th September, 2015

Kindly take the same on record.

Thanking you,

Yours faithfully,
For NHC FOODS LIMITED



Suvarnalata Chavan
(Company Secretary & Compliance Officer)

Encl.: As above.

Office : NHC House, 2/13, Anand Nagar, Santacruz (East),
Mumbai-400055 (India), Tel: 91 22 6152 2020 (30 Lines),
Fax : 91 22 6152 2021, URL : <http://www.nhcgroup.com>,
Email : info@nhcgroup.com / saaz@nhcgroup.com

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

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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 : 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	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
III. Audit Committee			
(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
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Nil
V. Subsidiary Companies	49 (V)	N.A.	Nil
VI. Risk Management	49 (VI)	N.A.	Nil
VII. Related Party Transactions	49 (VII)	Yes	Nil
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIIIB)	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



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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
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in next annual report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next annual report
XI. Compliance	49 (XI)	Yes	Will be complied in next annual report

Date: 14.10.2015
Place: Mumbai

For NHC Foods Limited



Suvarnalata Chavan
(Company Secretary & Compliance Officer)

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