

**NIRLON LIMITED**

Western Express Highway,  
Goregaon (E), Mumbai - 400 063.  
T +91-22-4028 1919 / 2685 2256 - 59.  
F +91-22-4028 1940.  
www.nirlonltd.com, Email:info@nirlonltd.com  
CIN:L17120 MH1958PLC 011045



October 4, 2014

**The Secretary,**  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
**Mumbai 400 001.**

Security Code: 500307

Dear Sir,

**Sub: Quarterly Compliance Report on Corporate Governance for the 2<sup>nd</sup> Quarter ended September 30, 2014**

**Ref: Clause 49 of the Listing Agreement**

With reference to the above subject, we are submitting herewith the 2<sup>nd</sup> Quarterly Compliance Report of 2014 on Corporate Governance under Clause 49 of the Listing Agreement for your information and record.

Thanking you,

Yours faithfully,  
**For Nirlon Limited**



**Jasmin K. Bhavsar**  
**Company Secretary & Vice President (Legal) & 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: NIRLON LIMITED**  
**Quarter ending on: 30<sup>th</sup> September, 2014 (2<sup>nd</sup> Quarter)**  
**Security Code: 500307**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Only sitting Fees are paid
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	No Related Party Transaction
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	

