

NIRLON LIMITED

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www.nirlonltd.com



Ref:SE:SC:

January 20 2014

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI : 400 001

BSE code:-500307

Dear Sir,

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

With reference to the above, we are forwarding herewith Quarterly Compliance
Report on Corporate Governance under Clause 49 of the Listing Agreement.

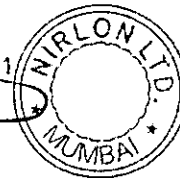
Kindly take the same on record.

Thanking you,

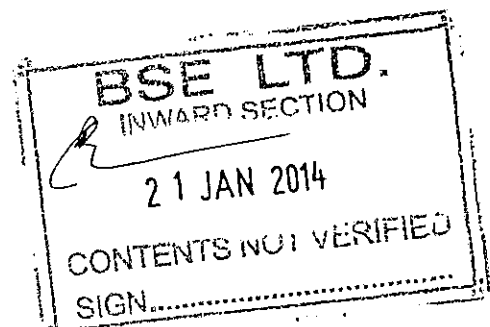
Yours faithfully,
NIRLON LIMITED


I.K. BHAVSAR

V.P. (Legal) & Company Secretary



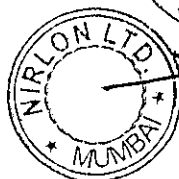
Encl: as above



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

Name of the Company: NIRLON LIMITED
Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	<u>Yes</u>	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	<u>Yes</u>	Only Sitting Fees are paid
(C) Other Provisions as to Board and Committees	49 (IC)	<u>Yes</u>	
(D) Code of Conduct	(49 (ID)	<u>Yes</u>	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	<u>yes</u>	
(B) Meeting of Audit Committee		<u>Yes</u>	
(C) Powers of Audit Committee	49 (IIB)	<u>Yes</u>	
(D) Role of Audit Committee	49 II(D)	<u>Yes</u>	
(E) Review of Information by Audit Committee	49 (IIE)	<u>Yes</u>	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	<u>Yes</u>	
(B) Disclosure of Accounting Treatment	49 (IV B)	<u>Yes</u>	
(C) Board Disclosures	49 (IV C)	<u>Yes</u>	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	<u>Yes</u>	
(E) Remuneration of Directors	49 (IV E)	<u>Yes</u>	
(F) Management	49 (IV F)	<u>Yes</u>	
(G) Shareholders	49 (IV G)	<u>Yes</u>	
V. CEO/CFO Certification	49 (V)	<u>yes</u>	<u>Done for the audited financial accounts 31st March 2013</u>
VI. Report on Corporate Governance	49 (VI)	<u>yes</u>	
VII. Compliance	49 (VII)	<u>yes</u>	



20/01/2014