

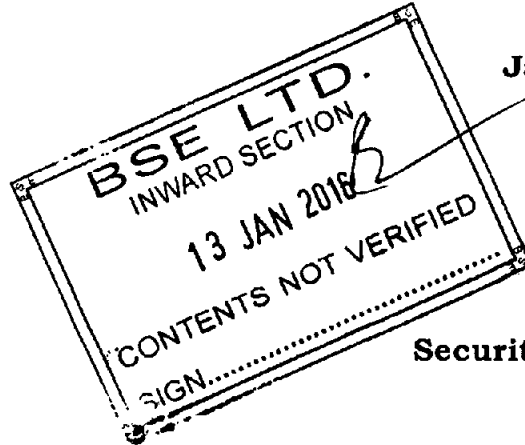
NIRLON LIMITED

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



January 12, 2016

BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001.



Security Code: 500307

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ended on December 31, 2015

Ref: Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we are submitting herewith the 3rd Quarterly Compliance Report on Corporate Governance for the Quarter ended on December 31, 2015 under the above mentioned SEBI Regulations.

Thanking you,
Yours faithfully,

For Nirlon Limited



Jasmin K. Bhavsar

Company Secretary & Vice President (Legal) & Compliance Officer

Encl: a/a

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



NIRLON LIMITED
Quarter ending December 31, 2015 (3rd Quarter of F.Y. 2015-16)
Security Code: 500307

I. Composition of Board of Directors

Titl e (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairpers on/Execut ive/ Non- Executive / independe nt/ Nominee) &	Date of Appointm ent in the current term / cessatio n	Tenur e	No of Direct orshi p in listed entiti es inclu ding this listed entity	Number of memberships in Audit/ Stakeholders Committee(s) including this listed entity	No. of post of Chairperso n in Audit/ Stakeholde rs Committee held in listed entities including this listed entity
Mr.	Moosa Raza	DIN-00145345 PAN- AACPR5727M	Independe nt	23/09/2 014	31/3/ 2019	1	Audit Committee-1 Stakeholders Committee-1	Audit Committee -1 Stakeholde rs Committee -1
Mr.	Rama Varma	DIN-00031890 PAN- AAUPH1582L	Independe nt	23/09/2 014	31/3/ 2019	1	Audit Committee-1 Stakeholders Committee-1	-
Mr.	Arjan R. Gurbux ani	DIN-00425885 PAN- ABHPG0938M	Independe nt	23/09/2 014	31/3/ 2019	1	Audit Committee-1 Stakeholders Committee-1	-
Ms.	Aruna Makhan	DIN-00025727 PAN- AAQPM5221P	Independe nt	23/09/2 014	31/3/ 2019	2	Audit Committee-2 Stakeholders Committee-2	-
Ms.	Rajani M. Bhagat	DIN-00870716 PAN- ABVPB6670M	Non- executive	21/09/ 2015	-	1	-	-



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

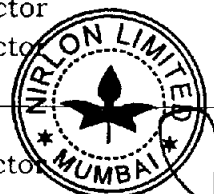
CIN:L17120 MH1958PLC 011045



Mr.	Rahul V. Sagar	DIN-00388980 PAN-AMWPS3414N	Executive Director	01/04/2015	-	1	-	-
Mr.	Kunal V. Sagar	DIN-00388877 PAN-AKYPS5819D	Non-Executive	25/09/2015	-	1	-	-

II. Composition of Committee

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Mr. Moosa Raza Mr. Rama Varma Mr. Arjan R. Gurbuxani Ms. Aruna Makhan	Chairperson & Independent Director Independent Director Independent Director Independent Director
Nomination and Remuneration Committee	Mr. Arjan R. Gurbuxani Mr. Moosa Raza Mr. Rama Varma Ms. Aruna Makhan	Chairperson & Independent Director Independent Director Independent Director Independent Director
Risk Management Committee	Mr. Arjan R. Gurbuxani Ms. Aruna Makhan Mr. Rahul V. Sagar Mr. Kunal V. Sagar	Chairperson & Independent Director Independent Director Executive Director Non-Executive Director
Stakeholders Relationship Committee	Mr. Moosa Raza Mr. Rama Varma Mr. Arjan R. Gurbuxani Ms Aruna Makhan	Chairperson & Independent Director Independent Director Independent Director Independent Director
Corporate Social Responsibility Committee	Mr. Moosa Raza Mr. Rama Varma Ms. Rajani Bhagat Mr. Rahul V.Sagar	Chairperson & Independent Director Independent Director Non Executive Director Executive Director



[Handwritten signature]

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.

www.nirionltd.com, Email:info@nirionltd.com

CIN:L17120 MH1968PLC 011045



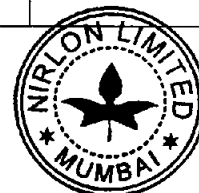
	Mr. Kunal V.Sagar	Non-Executive Director
--	-------------------	------------------------

III. Meeting Of the Board

Dates of the Meeting of the previous Quarter	Date of the Meeting of the relevant Quarter	Maximum Gap between any two consecutive (no. of days)
July 29, 2015 & September 21,2015	November 06, 2015	53 days

IV. Meeting of the Committees

Committee's	Date of Meeting of the Committee in the relevant Quarter	Whether requirement of Quorum met	Date of meeting of the committee in the previous Quarter	Maximum gap between any two consecutive meeting in the number of days
Audit Committee	November 06, 2015	Yes	July 29, 2015 & September 21, 2015	53 days
Stakeholders Relationship Committee	November 06, 2015	Yes	July 29, 2015	99 days



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 MH1968PLC 011045

**V. Related Party Transactions**

Subject: N.A	Compliance Status
Whether Prior approval of Audit Committee obtained	N.A.
Whether shareholder approval obtained for material RTP	N.A.
Whether Details of RTP entered into pursuant to omnibus approval have been received by audit Committee	N.A.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **NIL**



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 MH1968PLC 011045



Name: Jasmin K. Bhavsar

Designation: Company Secretary , Vice President – Legal & Compliance Officer