

NIRLON LIMITED

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



Email:- info@nirlonltd.com
CIN :- L17120MH1958PLC011045

April 3, 2014

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

Dear Sirs,

Security Code: 500307

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

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

Thanking you,

Yours faithfully,
For Nirlon Limited

J. 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

Security code: - 500307

Quarter ending on: 31ST March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(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)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Certification will be done for the audited financial accounts for the year ended on 31st March 2014
VI. Report on Corporate Governance	49 (VI)	Yes	Will be done for the Company's 55th Annual Report - 2013-2014
VII. Compliance	49 (VII)	Yes	A certificate on report on corporate governance will be obtained, and will be annexed to the Directors' Report (55th Annual Report - 2013-2014)

