

**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



April 4, 2015

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



Security Code: 500307

Dear Sir,

**Sub: Quarterly Compliance Report on Corporate Governance for the 4<sup>th</sup> Quarter ended March 31, 2015**

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

With reference to the above subject, we are submitting herewith the 4<sup>th</sup> 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**



Jasmin K. Bhavsar  
**Company Secretary & Vice President (Legal) & Compliance Officer**  
Encl: a.a.

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**NIRLON LIMITED****Quarter ending 31 March, 2015 (4<sup>th</sup> Quarter of F.Y. 2014-15)****Security Code: 500307**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' Compensation Disclosures	49 (IIC)	Yes	Only sitting Fees are paid
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	N.A	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights preferential issues, etc	49 (VIII F)	N.A	



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<b>IX.CEO/CFO Certification</b>	49 (IX)	Yes	<b>Certification will be done for the Audited Financial Accounts for the year ended on 31st March, 2015 and shall form part of 56th Annual Report</b>
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	<b>Will be done for the Company's 56th Annual Report - 2014-15</b>
<b>XI. Compliance</b>	49 (XI)	Yes	<b>A certificate on Corporate Governance Report will be obtained, and will be annexed to the Director's Report Annual Report - 2014-15)</b>

**For Nirlon Limited**

Jasmin K. Bhavsar

**Company Secretary & Vice President (Legal) & Compliance Officer  
Mumbai, April 4, 2015**

