

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 4th Quarter ended March 31, 2015

Ref: Clause 49 of the Listing Agreement

With reference to the above subject, we are submitting herewith the 4th 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 (4th Quarter of F.Y. 2014-15)****Security Code: 500307**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	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	
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	N.A	
VIII. Disclosures	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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IX.CEO/CFO Certification	49 (IX)	Yes	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
X. Report on Corporate Governance	49 (X)	Yes	Will be done for the Company's 56th Annual Report - 2014-15
XI. Compliance	49 (XI)	Yes	A certificate on Corporate Governance Report will be obtained, and will be annexed to the Director's Report Annual Report - 2014-15)

For Nirlon Limited

Jasmin K. Bhavsar

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

