

# NEW LIGHT APPARELS LIMITED

REGD OFF: GC-25, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027

CIN: L74899DL1995PLC064005

E-MAIL- newlight.apparels@gmail.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : NEW LIGHT APPARELS LIMITED

Quarter ending on : 30.06.13

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remark
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(I A)	Yes	
(B) Non-executive Directors' compensation and disclosures	49(I B)	NO	
(C) Other provisions as to Board and committee	49(I C)	Yes	
(D) Code of Conduct	49(I D)	Yes	
<b>II. Audit Committee</b>	49 II		
(A) Qualified & Independent Audit committee	49 (II A)	NO	
(B) Meeting of Audit Committee	49 (II B)	NO	
(C) Powers of Audit Committee	49(II C)	NO	
(D) Role of Audit Committee	49(II D)	NO	
(E) Review of Information by Audit Committee	49(II E)	NO	
<b>III. Subsidiary Companies</b>	49 III	N.A.	
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party transactions	49 (IV A)	YES	To be submitted with Annual Report
(B) Board Disclosures	49 (IV B)	Yes	To be submitted with Annual Report
(C) Proceeds from public issues, right issues, preferential issues etc.	49 (IV C)	N.A.	
(D) Remuneration of Directors	49 (IV D)	Yes	To be submitted with Annual Report
(E) Management	49(IV E)	Yes	To be submitted with Annual Report
(F) Shareholders	49 (IV F)	Yes	To be submitted with Annual Report
<b>V. CEO/CFO Certification</b>	49 V	Yes	To be submitted with Annual Report
<b>VI. Report on corporate Governance</b>	49 VI	Yes	To be submitted with Annual Report
<b>VII. Compliance</b>	49 VII	Yes	To be submitted with



For NEW LIGHT APPARELS LIMITED



**SANDEEP MAKKAD**  
**WHOLE TIME DIRECTOR**