

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 : **31.12.13**

Particulars	Clause of Listing	Compliance Status Yes/No	Remark
	Agreement		
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 III	N.A.	
IV. Disclosures	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
V. CEO/CFO Certification	49 V	Yes	To be submitted with Annual Report
VI. Report on corporate Governance	49 VI	Yes	To be submitted with Annual Report
VII. Compliance	49 VII	Yes	To be submitted with



For **NEW LIGHT APPARELS LIMITED**



SANDEEP MAKKAD
WHOLE TIME DIRECTOR