

# NEW LIGHT APPARELS LIMITED

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

CIN: L74899DL1995PLC064005

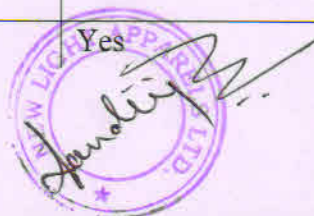
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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Company** : **NEW LIGHT APPARELS LIMITED**

**Quarter ending on** : **31.03.14**

| 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                      | <b>To be submitted with Annual Report</b> |
| (B) Board Disclosures   | 49 (IV B)                   | Yes                      | <b>To be submitted with Annual Report</b> |
| (C) Proceeds from public issues, right issues, preferential issues etc. | 49 (IV C)                   | N.A.                     |   |
| (D) Remuneration of Directors   | 49 (IV D)                   | Yes                      | <b>To be submitted with Annual Report</b> |
| (E) Management  | 49(IV E)                    | Yes                      | <b>To be submitted with Annual Report</b> |
| (F) Shareholders  | 49 (IV F)                   | Yes                      | <b>To be submitted with Annual Report</b> |
| <b>V. CEO/CFO Certification</b>   | 49 V                        | Yes                      | <b>To be submitted with Annual Report</b> |
| <b>VI. Report on corporate Governance</b>                               | 49 VI                       | Yes                      | <b>To be submitted with Annual Report</b> |
| <b>VII. Compliance</b>  | 49 VII                      | Yes                      | <b>To be submitted with</b>               |



For NEW LIGHT APPARELS LIMITED



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