

# 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 : 31.12.14

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remark
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49(II A)	YES	
(B) Independent Directors	49(IIB)	NO	
(C) Non-executive Directors' compensation and disclosures	49(II C)	NO	
(D) Other provisions as to Board and committee	49(II D)	YES	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	YES	
<b>III. Audit Committee</b>	49 III		
(A) Qualified & Independent Audit committee	49 (III A)	YES	
(B) Meeting of Audit Committee	49 (III B)	YES	
(C) Powers of Audit Committee	49(III C)	YES	
(D) Role of Audit Committee	49(III D)	YES	
(E) Review of Information by Audit Committee	49(III E)	YES	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	N.A.	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	To be submitted with Annual Report
<b>VI. Risk Management</b>	<b>49 (VI)</b>	YES	To be submitted with Annual Report
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	To be submitted with Annual Report
<b>VIII. Disclosures</b>	<b>49 (VIII )</b>		
(A) Related party transactions	49 (VIII A)	YES	To be submitted with Annual Report
(B) Disclosure of Accounting Treatment	49(VIII B)	YES	To be submitted with Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	To be submitted with Annual Report
(D) Management	49(VIII D)	Yes	To be submitted with Annual Report
(E) Shareholders	49 (VIII E)	Yes	To be submitted with Annual Report



(F) Disclosure of resignation of Directors	49(VIII F)	N.A.	
(G) Disclosure of formal letter of appointment	49(VIII G)	N.A.	
(H) Disclosure in the Annual Report	49(VIII H)	N.A.	
(I) Proceeds from public issues, right issue, preferential issues, etc.	49(VIII I)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	<b>To be submitted with Annual Report</b>
<b>X. Report on corporate Governance</b>	49 (X)	Yes	<b>To be submitted with Annual Report</b>
<b>XI. Compliance</b>	49 (XI)	Yes	<b>To be submitted with Annual Report</b>

**For NEW LIGHT APPARELS LIMITED**

**SANDEEP MAKKAD  
WHOLE TIME DIRECTOR  
DIN: 01112423**