



neha

12th october, 2015

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

SUB: Compliances for the Quarter ended **30thSeptember, 2015** in pursuance of listing agreement entered with Stock Exchanges – Reg

Ref: Scrip code: 519560

We are herewith enclosing Quarterly report on the Corporate Governance for the Quarter ended **30thSeptember, 2015** as per Clause 49 of Listing agreement entered with Stock Exchange.

Kindly take the above on record.

Thanking you

Yours faithfully
For **NEHA INTERNATIONAL LIMITED**


Manoj Sali
Company Secretary & Compliance Officer



Encl: a/a

Neha International Limited

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
www.nehainternational.com



Quarterly Compliance Report on Corporate Governance


Name of the Company: Neha International limited
Quarter ending on: 30.09.2015

Scrip Code: BSE: 519560

Particulars	Clause of Listing		Compliance Status	Remarks
		agreement	Yes/No/N.A	
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	
(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)	Yes	
(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)	Yes	
VI. Risk Management	49	(VI)	N.A.	Applicable only to Top 100 listed companies
VII. Related Party Transactions	49	(VII)	Yes	
VIII. Disclosures	49	(VIII)		
(A) Related party transactions	49	(VIIIA)	Yes	Complied and disclosed in the Annual Report
(B) Disclosure of Accounting Treatment	49	(VIIIB)	Yes	Complied and disclosed in the Annual Report
(C) Remuneration of Directors	49	(VIII C)	Yes	Complied and disclosed in the Annual Report
(D) Management	49	(VIII D)	Yes	Complied and disclosed in the Annual Report
(E) Shareholders	49	(VIII E)	Yes	Complied and disclosed in the Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49	(VIII F)	N.A.	The company has not made any public/rights/preferential issues in the recent past
IX. CEO/CFO Certification	49	(IX)	Yes	Complied and disclosed in the Annual Report
X. Report on Corporate Governance	49	(X)	Yes	Complied and disclosed in the Annual Report
XI. Compliance	49	(XI)	Yes	Complied and disclosed in the Annual Report

Place: Hyderabad
Date: 12.10.2015

For Neha International Limited


Company Secretary & Compliance Officer



Neha International Limited

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