

07<sup>th</sup> April,2018

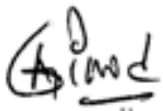
**To**  
**The Secretary,**  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir / Madam,

**Sub: Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2018**  
**Ref. No: Scrip Code: 519560**

With reference to subject, please find enclosed herewith the Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2018 furnished pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,  
Yours Faithfully,  
**For Neha International Limited**



**G Vinod Reddy**  
(Managing Director)

## ANNEXURE-I

1. Name of Listed Entity : Neha International Limited
2. Quarter ending :31.03.2018

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	#PAN & DIN	Category	Date of Appointment in the Current term	Tenure* (In Years)	No of Directorship in listed entities including this listed entity(Refer Regulation 25(1)of Listing Regulation)	Number of Membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	G Vinod Reddy	ACWPG9558R 00074308	Chairperson & Managing Director	24.03.2017		1	2	-
Mr.	P.Sarath Kumar	ADFPP2292P 01456746	Independent	07.06.2015	5	3	3	2
Mr.	Ravi Chand Kotha	ANQPK0660F 07163128	Independent	02.09.2017	5	1	3	2
Mr.	Mukesh Arora	AAXPA2415Q 01677668	Independent	29.05.2017	5	1	3	

# PAN number of any director would not be displayed on the website of Stock Exchange.  
\*To filled only for Independent Director. Tenure would mean total period from which Independent is serving on Board of Directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committee</b>		
Name of Committee	Name of Committee Members	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	1 Ravi Chand Kotha 2. Mukesh Arora 3.P. Sarath Kumar 4.G Vinod Reddy	Chairperson (Non-Executive Independent) (Non-Executive Independent) (Non-Executive Independent) (Executive)
Nomination & Remuneration Committee	1. Ravi Chand Kotha 2. Mukesh Arora 3.P. Sarath Kumar 4.G Vinod Reddy	Chairperson (Non-Executive Independent) (Non-Executive Independent) (Non-Executive Independent) (Executive)
Stakeholders Relationship Committee	1.Ravi Chand Kotha 2.Mukesh Arora 3.P. Sarath Kumar 4.G Vinod Reddy	(Chairperson (Non-Executive Independent) (Non-Executive Independent) (Non-Executive Independent) (Executive)

<b>III. Meeting of Board of Directors</b>			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
23 Oct 2017 14 Dec 2017	30 Jan 2017 10 Feb 2017	51 days	
<b>IV. Meeting of Committees-Audit Committee Meeting</b>			
Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14 Dec 2017	Yes	10 Feb 2017	57 Days
<b>Nomination &amp; Remuneration Committee</b>			
<b>Stakeholders Relationship Committee</b>			
	Yes	10 Feb 2017	
<b>V. Related Party Transactions</b>			
Subject	Compliance status(Yes/No/NA)		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	N.A		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A		
<b>Note</b>			
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.  For example if the Board has been composed in accordance with the requirements of Listing Regulation," Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions,the words "N.A" may be indicated.  If status is "No" details of non-compliance may be given here.</p>			

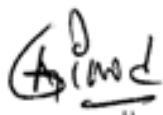
## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. The Meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here:

**For Neha International Limited**



G Vinod Reddy  
Managing Director