

07<sup>th</sup> October, 2017

**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> September, 2017**  
**Ref. No: Scrip Code:519560**

With reference to subject, please find enclosed herewith the Corporate Governance Report for the quarter ended 30<sup>th</sup> September, 2017 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 :30.09.2017

### I. Composition of Board of Directors

| Title<br>(Mr./Ms) | Name of the Director | #PAN & DIN             | Category                        | Date of Appointment in the Current term | Tenure*<br>(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<br>00074308 | Chairperson & Managing Director | 24.03.2017                              |                       | 1   | 3  | -   |
| Mr.               | P.Sarath Kumar       | ADFPP2292P<br>01456746 | Independent                     | 07.06.2015                              | 5                     | 3   | 5  | 1   |
| Mr.               | Ravi Chand Kotha     | ANQPK0660F<br>07163128 | Independent                     | 02.09.2017                              | 5                     | 1   | 3  | 3   |
| Mr.               | Mukesh Arora         | AAXPA2415Q<br>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.

### II. Composition of Committee

| Name of Committee                   | Name of Committee Members  | Category(Chairperson/Executive/Non-Executive/Independent/Nominee)   |
|-------------------------------------|--|---|
| Audit Committee                     | 1 Ravi Chand Kotha<br>2. Mukesh Arora<br>3.P. Sarath Kumar<br>4.G Vinod Reddy  | Chairperson (Non-Executive Independent)<br>(Non-Executive Independent)<br>(Non-Executive Independent)<br>(Executive)  |
| Nomination & Remuneration Committee | 1. Ravi Chand Kotha<br>2. Mukesh Arora<br>3.P. Sarath Kumar<br>4.G Vinod Reddy | Chairperson (Non-Executive Independent)<br>(Non-Executive Independent)<br>(Non-Executive Independent)<br>(Executive)  |
| Stakeholders Relationship Committee | 1.Ravi Chand Kotha<br>2.Mukesh Arora<br>3.P. Sarath Kumar<br>4.G Vinod Reddy   | (Chairperson (Non-Executive Independent)<br>(Non-Executive Independent)<br>(Non-Executive Independent)<br>(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) |   |
| 25 May 2017<br>30 May 2017  | 04 Sep 2017<br>06 Sep 2017<br>14 Sep 2017           | 96 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) |
| 30 May 2017   | Yes   | 04 Sep 2017<br>14 Sep 2017                                  | 96 days   |
| <b>Nomination &amp; Remuneration Committee</b>  |   |   |   |
| 25 May 2017   |   |   |   |
| <b>Stakeholders Relationship Committee</b>  |   |   |   |
|   |   |   |   |
| <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.</p> <p>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.</p> <p>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