



14th April, 2015

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

Dear Sir,

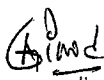
SUB: Compliances for the Quarter ended **31st March 2015** in pursuance of listing agreement entered with Stock Exchanges – Reg
Ref: Scrip code: 519560

We are herewith enclosing Quarterly report on the Corporate Governance for the Quarter ended **31st March 2015** as per Clause 49 of Listing agreement entered with Stock Exchange.

Kindly accept and take the above on record.

Thanking you

Yours faithfully
For **NEHA INTERNATIONAL LIMITED**


G. Vinod Reddy
Managing Director



Encl: a/a



neha

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

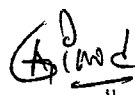
Name of the Company: **Neha International Limited**
Quarter ended on: 31.03.2015

Scrip code : MSE : NEHAINT
Scrip Code : BSE : 519560

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	Woman Director was appointed on 31.03.2015
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied with
(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)		
(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 the top 100 listed companies.
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied with
(D) Management	49 (VIII D)	Yes	Will be complied and disclosed in the forthcoming Annual Report.
(E) Shareholders	49 (VIII E)	Yes	Will be complied and disclosed in the forthcoming 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	Will be complied and disclosed in the forthcoming Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	Will be complied and disclosed in the forthcoming Annual Report.
XI. Compliance	49 (XI)	Yes	Will be complied and disclosed in the forthcoming Annual Report.

Place: **Hyderabad**
Date: **14.04.2015**

For Neha International Limited


G. Vinod Reddy
Managing Director



Neha International Limited

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