



12<sup>th</sup> Jan, 2016

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

Dear Sir,

**SUB:** revised Compliance Report on Corporate Governance  
**Ref:** Scrip code: 519560

We are herewith enclosing Revised Compliance report on the Corporate Governance for the Quarter ended **31<sup>th</sup> December, 2015** as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Kindly take the above on record.

Thanking you

Yours faithfully  
For **NEHA INTERNATIONAL LIMITED**

**Manoj Sali**  
**Company Secretary & Compliance Officer**



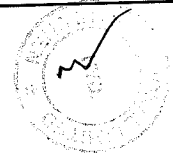
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**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : Neha International Limited
2. Quarter ending :31.12.2015

<b>I Composition of Board of Directors</b>								
Title	Name of Director	PAN & DIN	Category	Date of Appt.	Tenure	No Director Ship in listed	No.of memberships in Audit/ Stakeholder/Nomination Committee	No of post chairperson In Audit/ Stakeholder/Nomination Committee
Mr.	G.Vinod Reddy	ACWPG9558R00074308	Executive	10.07.94	21 yr	01	03	0
Mr.	P.Sarath Kumar	ADFPP2292P01456746	Independent	06.06.05	10 yr	02	06	01
Ms.	Radhika.K	ANQPK0660F07163128	Independent	31.03.15	10M	01	03	0
<b>II. Composition of Committees</b>								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)			
1. Audit Committee			G.Vinod reddy P.Sarath Kumar, Radhika.K		Executive Independent Independent			
2. Nomination & Remuneration Committee			G.Vinod reddy P.Sarath Kumar, Radhika.K		Executive Independent Independent			
3. Stakeholders Relationship Committee'			G.Vinod reddy P.Sarath Kumar, Radhika.K		Executive Independent Independent			
<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)			
14.08.15		05.10.15,13.11.15			--			
<b>IV. Meeting of Committees</b>								
<b>Audit Committee</b>								
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days*			
13.11.2015		yes	14.08.2015		90			





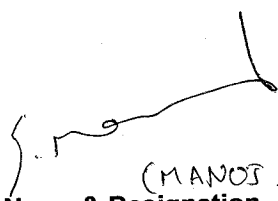
neha


<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"><li>a. Audit Committee</li><li>b. Nomination &amp; remuneration committee</li><li>c. Stakeholders relationship committee</li><li>d. Risk management committee (applicable to the top 100 listed entities)</li></ul> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. 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:</p>

  
(MANOJ SALI)  
**Name & Designation**

  
**Company Secretary / Compliance Officer**

Neha International Limited

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