

# Neil Industries Limited

CIN : L51109WB1983PLC036091

Add : Regd. off. : 88/B, Ground Floor, Lake View Road, Kolkata - 700 029

Phone : 033 - 400 88545

Corp. off. : 7/108-A, 2nd Floor, Swaroop Nagar, Kanpur - 208 002

Phone : 0512 - 650 0985

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## Annexure - XI to the Listing Agreement

### Quarterly Compliance Report on Corporate Governance

Name of the Company: NEIL INDSUTRIES LIMITED

Quarter ending on: 31<sup>st</sup> DECEMBER 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A	No Remuneration has been paid to any non executive Directors
(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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A	
<b>VIII. Disclosures</b>	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	Rs. 50,000 per month paid to Mr. Arvind Kumar Mittal, Managing Director of the Company w.e.f 14 <sup>th</sup> October 2014 and hence this disclosure will be complied by the next Annual report.
(D) Management	49 (VIII D)	YES	



(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

Thanking You,

For Neil Industries Limited

*Vaibhav Agnihotri*

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(Company Secretary)

