



Scrip Code :517431

Scrip Name :NARMADA
MACPLAST DRIP IRRIGATION
SYSTEMS LTD.

ISIN :INE060D01010

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You have successfully filed the documents for **Clause 49 - Corporate Governance March 2014 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **21112016425305** dated **Nov 21, 2016**

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Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721

CIN: L25209GJ1992PLC017791

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

Quarter ending on: 31st March, 2014

| Particulars | Clause of Listing Agreement | Compliance Status: Yes / No | Remarks |
|--|-----------------------------|-----------------------------|--|
| I. Board of Directors | 49 I | | |
| (A) Composition of Board | 49 (I A) | Yes | - |
| (B) Non-executive Directors' compensation & disclosure | 49 (I B) | N. A. | No fees or compensation is paid to any of Non Executive Directors/Independent Directors of the Company. As such the Clause 49IB is mentioned as NA |
| (C) Other provisions as to Board & Committees | 49 (I C) | Yes | - |
| (D) Code of Conduct | 49 (I D) | Yes | Will be complied in Next Annual Report |
| II. Audit Committee | 49 (II) | | |
| (A) Qualified & Independent Audit Committee | 49 (II A) | Yes | - |
| (B) Meeting of Audit Committee | 49 (II B) | Yes | - |
| (C) Powers of Audit Committee | 49 (II C) | Yes | - |
| (D) Role of Audit Committee | 49 (II D) | Yes | - |
| (E) Review of Information by Audit Committee | 49 (II E) | Yes | - |
| III. Subsidiary Companies | 49 (III) | N.A. | There is no subsidiary company |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of related party transactions | 49 (IV A) | Yes | - |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | N.A. | - |
| (C) Board Disclosures | 49 (IV C) | Yes | - |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D) | N.A. | - |
| (E) Remuneration of Directors | 49 (IV E) | Yes | Will be complied in Next Annual Report |
| (F) Management | 49 (IV F) | Yes | Will be complied in Next Annual Report |
| (G) Shareholders | 49 (IV G) | Yes | Will be complied in Next Annual Report |
| V. CEO / CFO Certification | 49 (V) | Yes | Will be complied in Next Annual Report |
| VI. Report on Corporate Governance | 49 (VI) | Yes | Will be complied in Next Annual Report |
| VII. Compliance | 49 (VII) | Yes | Will be complied in Next Annual Report |

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

Date: 8th April, 2014
Place: Ahmedabad




VRAJLAL VAGHASIA
MANAGING DIRECTOR &
COMPLIANCE OFFICER

Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061