

Narmada Macplast Drip Irrigation Systems Ltd.

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

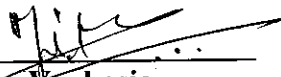
Quarterly Compliance Report on Corporate Governance.

Name of the Company: Narmada Macplast Drip Irrigation System Limited

Quarter Ending on: 30th June, 2008

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49I		
(a) Composition of Board	49 (IA)	Yes	-
(b) Non-executive Director's compensation & disclosure	49 (IB)	N.A.	-
(c) Other provisions as to Board & Committees	49 (IC)	Yes	-
(d) Code of Conduct	49 (ID)	Yes	Will be complied in next Annual Report.
II Audit Committee	49II		
(a) Qualified and Independent audit Committee.	49 (IIA)	Yes	-
(b) Meeting of Audit Committee	49 (IIB)	Yes	-
(c) Powers of Audit Committees	49 (IIC)	Yes	-
(d) Role of Audit Committee.	49 (IID)	Yes	-
(e) Review of Information by Audit Committee.	49 (IIE)	Yes	-
III Subsidiary Companies	49III	N.A.	-
IV Disclosures	49IV		
(a) Basis of related party transactions	49 (IVA)	Yes	-
(b) Disclosure of Accounting Treatment	49 (IVB)		
(c) Board Disclosures	49 (IVC)	Yes	-
(d) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(e) Remuneration of Directors.	49 (IVE)	Yes	Will be Complied in next Annual Report
(f) Management	49 (IVF)	Yes	Will be complied in next Annual Report.
(g) Shareholders	49 (IVG)	Yes	
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 System Limited


Jiten Vagharia
Director

