



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 2015 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **21112016425311** 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: L25209GJ1992PLC0177

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status: Yes / No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	The Company is seeking an eligible woman candidate to appoint as Director
(B) Independent Directors	49(II B)	Yes	-
(C) Non-executive Directors' compensation & disclosure	49 (II C)	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 N.A.
(D) Other provisions as to Board & Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	Will be complied in Next Annual Report
(F) Whistle Blower Policy	49(II F)	Yes	The details of establishment of vigil mechanism / whistle Blower policy will be disclosed by the Company in the Board's Report for the FY 2014-15
III. 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	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49 (V)	N. A.	There is no subsidiary company
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transactions	49(VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There were no material transactions with related parties during the quarter under reporting.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15
(D) Management	49 (VIII D)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15
(E) Shareholders	49 (VIII E)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15
(I) Proceeds from Public issue, rights issue, preferential issue etc.	49(VIII I)	N.A.	The Company has not raised any money during this quarter.
V. CEO / CFO Certification	49 (IX)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details

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



			will be disclosed in Annual Return of FY 2014-15.
VI. Report on Corporate Governance	49 (X)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15
VII. Compliance	49 (XI)	Yes	Complied with for FY 2013-14 and for FY 2014-15, it will be complied with and necessary details will be disclosed in Annual Return of FY 2014-15

For, **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

Date: 8th April, 2015

Place: Ahmedabad



V. Vagharia

VRAJLAL VAGHASIA
MANAGING DIRECTOR &
COMPLIANCE OFFICER

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