

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD.

REGD OFFICE: Plot No. 119-120, Santej-Vadsar Road, At. Santej, Tal.: Kalol, Dist. : Gandhinagar

Quarterly Compliance Report on Corporate Governance

Name of the Company : Narmada Macplast Drip Irrigation Systems Ltd.
Company Code : 517431
Quarter ending on : 31st December, 2004

Particulars	Clause of listing Agreement	Compliance Status (Yes/No)	Remarks
1.	2.	3.	4.
Board of Directors	49I	No	-
Audit Committee	49II	No	-
Shareholders/Investors Grievance Committee	49VI(C)	Yes	-
Remuneration of Directors	49III	Yes	-
Board Procedures	49IV	Yes	-
Management	49V	Yes	-
Shareholders	49VI	Yes	-
Report on Corporate Governance	49VII	Yes	-

FOR, Narmada Macplast Drip Irrigation Systems Ltd.


VRAJLAL VAGHASIA
DIRECTOR

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