



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 December 2014 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **21112016425309** dated **Nov 21, 2016**

Please mention above Transaction Number for any future communication for this submission.

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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 December, 2014

Particulars	Clause of Listing Agreement	Compliance Status: Yes / No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	-
(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	-
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	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in Next Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in Next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in Next Annual Report
(I) Proceeds from Public issue, rights issue, preferential issue etc.	49(VIII I)	N.A.	Will be complied in Next Annual Report
V. CEO / CFO Certification	49 (IX)	Yes	Will be complied in Next Annual Report
VI. Report on Corporate Governance	49 (X)	Yes	Will be complied in Next Annual Report
VII. Compliance	49 (XI)	Yes	Will be complied in Next Annual Report

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

Date: 9th January, 2015
Place: Ahmedabad



V. Vaghasia
VRAJLAL VAGHASIA
MANAGING DIRECTOR &
COMPLIANCE OFFICER

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

Narmada Macplast Drip Irrigation Systems Ltd.

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Dist.: Gandhinagar : 382721

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(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	-
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VIII. Disclosures	49 (VIII)		
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(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	-
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