

# 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 : 30<sup>th</sup> September, 2005

Particulars	Clause of listing Agreement	Compliance Status (Yes/No)	Remarks
<b>1.</b>	<b>2.</b>	<b>3.</b>	<b>4.</b>
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, 1<sup>st</sup> Flr., Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061