

# Narmada Macplast Drip Irrigation Systems Ltd.

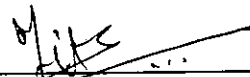
Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,  
Dist.: Gandhinagar : 382721

## Quarterly Compliance Report on Corporate Governance.

Name of the Company: Narmada Macplast Drip Irrigation System Limited  
Quarter Ending on: 31<sup>st</sup> December, 2008

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I Board of Directors</b>	<b>49I</b>		
(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.
<b>II Audit Committee</b>	<b>49II</b>		
(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	-
<b>III Subsidiary Companies</b>	<b>49III</b>	N.A.	-
<b>IV Disclosures</b>	<b>49IV</b>		
(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	
<b>V CEO / CFO Certification</b>	<b>49 (V)</b>	Yes	Will be complied in next Annual Report.
<b>VI Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Will be complied in next Annual Report.
<b>VII Compliance</b>	<b>49 (VII)</b>	Yes	Will be complied in next Annual Report.

For Narmada Macplast Drip Irrigation System Limited

  
Jiten Vagharia  
Director

