



Parveen Rastogi & Co.

Company Secretaries

Compliance Report on Corporate Governance

Name of Listed Company : NEW LIGHT APPARELS LIMITED
Quarter Ended : 31ST MARCH, 2016

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	SANDEEP MAKKAD	01112423	Whole-time Director - Executive	03/01/1995		1	0	0
Mr	GURCHARAN MAKKAD	01689768	Whole-time director - Executive	03/01/1995		1	0	0
Ms	MEETU MAKKAD	01689785	Whole-time Director - Executive	03/01/1995		1	0	0
Mr	SUNIL GROVER	07440521	Additional Director - Independent	26/02/2016		1	1	2
Ms	RISHITA SETHI	07440683	Additional Director - Independent	26/02/2016		1	1	0
Ms	SUDESH KATYAL	07440878	Additional Director - Independent	26/02/2016		1	1	0

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



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Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

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II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
1. Audit Committee	1. Mr. Sunil Grover 2. Ms. Sudesh Katyal 3. Ms. Rishita Sethi	Independent – Non Executive Independent – Non Executive Independent – Non Executive	
2. Stakeholder's Relationship Committee	1. Mr. Sunil Grover 2. Ms. Sudesh Katyal 3. Ms. Rishita Sethi	Independent – Non Executive Independent – Non Executive Independent – Non Executive	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
31/10/2015	30/01//2016 26/02/2016 02/03/2016		
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
02/03/2016	YES	31/10/2015	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained	NA		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			



2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

- a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities)

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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Sandeep Makkad
Whole Time Director

For PARVEEN RASTOGI & CO.
COMPANY SECRETARIES



PARVEEN RASTOGI
C. P. NO.: 2883
M. No: 4764

PLACE: NEW DELHI
DATED: 12.04.2016