

NEW LIGHT APPARELS LIMITED

REGD OFF: GC-25, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI-110027

CIN: L74899DL1995PLC064005

E-MAIL- newlight.apparels@gmail.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **NEW LIGHT APPARELS LIMITED**

Quarter ending on : **30.06.15**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remark
II Board of Directors	49 (II)		
(A) Composition of Board	49(II A)	YES	
(B) Independent Directors	49(IIB)	NO	
(C) Non-executive Directors' compensation and disclosures	49(II C)	NO	
(D) Other provisions as to Board and committee	49(II D)	YES	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	YES	
III. Audit Committee	49 III		
(A) Qualified & Independent Audit committee	49 (III A)	YES	
(B) Meeting of Audit Committee	49 (III B)	YES	
(C) Powers of Audit Committee	49(III C)	YES	
(D) Role of Audit Committee	49(III D)	YES	
(E) Review of Information by Audit Committee	49(III E)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	N.A.	
V. Subsidiary Companies	49 (V)	N.A.	To be submitted with Annual Report
VI. Risk Management	49 (VI)	YES	To be submitted with Annual Report
VII. Related Party Transactions	49 (VII)	Yes	To be submitted with Annual Report
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	To be submitted with Annual Report
(B) Disclosure of Accounting Treatment	49(VIII B)	YES	To be submitted with Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	To be submitted with Annual Report
(D) Management	49(VIII D)	Yes	To be submitted with Annual Report
(E) Shareholders	49 (VIII E)	Yes	To be submitted with



			Annual Report
(F) Disclosure of resignation of Directors	49(VIII F)	N.A.	
(G) Disclosure of formal letter of appointment	49(VIII G)	N.A.	
(H) Disclosure in the Annual Report	49(VIII H)	N.A.	
(I) Proceeds from public issues, right issue, preferential issues, etc.	49(VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	To be submitted with Annual Report
X. Report on corporate Governance	49 (X)	Yes	To be submitted with Annual Report
XI. Compliance	49 (XI)	Yes	To be submitted with Annual Report

For **NEW LIGHT APPARELS LIMITED**


SANDEEP MAKKAD
WHOLE TIME DIRECTOR
DIN: 01112423