

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:20005 (Food Safety Management System)

Certified Company



CIN : L15122GJ1992PLC076277

Date: 13th Oct, 2014

To,
Department of Corporate Services
Bombay Stock Exchange Limited
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Sub: - Quarterly Report of Compliance of Clause 49 of the Listing
Agreement for the Quarter ended 30th September, 2014.**

Dear Sir,

We are enclosing herewith the Corporate Governance Report under clause 49 of the Listing Agreement for the quarter ended 30th September, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For NHC FOODS LIMITED



**Suvarnalata Chavan
(Company Secretary)**

Encl.: As above.

Factory & Registered Office

Office : NHC House, 2/13, Anand Nagar, Santacruz (East),
Mumbai-400055 (India), Tel: 91 22 6152 2020 (30 Lines),
Fax : 91 22 6152 2021, **URL :** <http://www.nhcgroup.com>,
Email : info@nhcgroup.com / saaz@nhcgroup.com

Factory : Survey No. 777, Umarsadi Desaiwad Road, at Village
Umarsadi, Taluka Pardi, District Valsad, Gujarat - 396 175 (India)
Tel. : +91 260 2375 660 / 260 2375 661, **Fax:** + 91 260 2375 662
email : pardi@nhcgroup.com

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : NHC FOODS LTD

Quarter ending on : 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(1)	(2)	(3)	(4)
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	NIL
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	NIL
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	NIL
D) Code of Conduct	(49 (ID)	Yes	NIL
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	NIL
(B) Meeting of Audit Committee		Yes	NIL
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	NIL
(D) Role of Audit Committee	49 II(D)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NIL
III. Subsidiary Companies	49 (III)	N.A.	NIL
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	NIL
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	NIL



Signature

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(C) Board Disclosures	49 (IV C)	Yes	NIL
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	NIL
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the next Annual Report.
(F) Management	49 (IV F)	Yes	Will be complied in the next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Will be complied in the next Annual Report.
V.CEO/CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report.
VII. Compliance	49 (VII)	Yes	Will be complied in the next Annual Report.

For NHC Foods Limited

Date: 13th Oct, 2014

Place: Mumbai



Suvarnalata Chavan
(Company Secretary)

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