

# NATCO ECONOMICALS LIMITED

Reg Off. : 404/405, Kalyan chambers, Nawa Darwaja Road, Khadia Char Rasta, Ahmedabad - 380001

Email: [natcoecolimited@gmail.com](mailto:natcoecolimited@gmail.com), Ph: 079-22165956

Branch off. : 212, Atlantis K-10, Near Genda Circle, Vadodara. Ph: 0265 - 2333455.

## Annexure XI to the Listing Agreement

Date: 13<sup>th</sup> April, 2015

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Natco Economicals Limited

Quarter ending on: 31/03/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
<b>II Board of Directors</b>	49 II	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	The Company is not paying any Compensation to Non-executive Directors except Sitting Fees within the prescribed limits under the Companies Act, 2013
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	Co. does not have any subsidiary Company
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	There are no materially significant transactions with related parties
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	N.A.	There are no materially significant transactions with related parties
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied



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(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	Will be Complied in Next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be Complied in Next Annual Report
(I) Proceeds from Public Issue, Right Issues, preferential Issues etc.	49 (VIII I)	Yes	Will be Complied in Next Annual Report
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be Complied in Next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be Complied in Next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be Complied in Next Annual Report

For Natco Economicals Limited

Director

