



NATCO ECONOMICALS LIMITED

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

Email : natcoecolimited@gmail.com, Ph: 079-22165956

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

ANNEXURE I

Format to Compliance Report on Corporate Governance be submitted by listed entity on Quarterly basis

Name of Listed Entity: Natco Economicals Limited

Quarter ending: 31st December, 2015

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.	Hareshbhai Patel	06999192 CGOPP2787H	Whole Time Director	29/09/2009	3Yrs	--	--	--
Mr.	Bhadresh Kumar Bhavsar	07152836 AOHPB8932M	Independent Director	18/05/2015	--	--	--	--
Mr	Rupesh Upadhyay	06999217 ABDPU0140K	Independent Director	29/09/2011	--	--	--	--
Miss	Dhvani Contractor	07160128 AIDPC8150G	Independent Director	30/03/2015	3Yrs	3	3	3

\$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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II. Composition of Committees:

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-executive/Independent/Nominee)
1. Audit Committee	Rupesh Upadhyay Haresh Patel Dhvani Contractor	Chairman/Independent Director Whole Time Director/Member Independent Director/Member
2. Nomination & Remuneration Committee	Dhvani Contractor Bhadresh Bhavsar Rupesh Upadhyay	Chairman/Independent Director Independent Director/Member Independent Director/Member
3. Risk Management Committee (if applicable)	N.A	N.A
4. Stakeholders Relationship Committee	Haresh Patel Dhvani Contractor Bhadresh Bhavsar	Chairman /Whole Time Director Independent Director/ Member Independent Director/Member

& 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)
13 th August, 2015	10 th November , 2015	89 days

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*
Audit Committee 10 th November, 2015	The Required Quorum was present	13 th August, 2015	89 days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional





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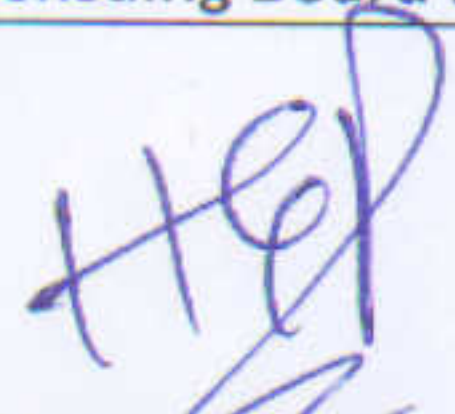
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V. Related Party Transactions:

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A
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:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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: - This will be placed at the ensuing Board Meeting.


Haresh Patel
Whole Time Director



Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

