



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

Quarterly Compliance Report on Corporate Governance Under Clause 49 of the Listing Agreement.

Name of the Company : Nitin Spinners Limited

Quarter ending on : 30.09.2015

S. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors	49(II)	Yes	
(A)	Composition of Board	49(II A)	Yes	
(B)	Independent Directors	49(II B)	Yes	
(C)	Non-executive Directors' Compensation & Disclosures	49(II C)	Yes	
(D)	Other provisions as to Board and Committees	49(II D)	Yes	
(E)	Code of Conduct.	49(II E)	Yes	
(F)	Whistle Blower Policy	49(II F)	Yes	
II.	Audit Committee	49(III)	Yes	
(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	
III.	Nomination and Remuneration Committee	49(IV)	Yes	
IV.	Subsidiary Companies	49(V)	N. A.	
V.	Risk Management	49(VI)	Yes	
VI.	Related Party Transactions	49(VII)	Yes	
VII.	Disclosures	49(VIII)	Yes	
(A)	Basis of Related Party Transactions	49(VIII A)	Yes	
(B)	Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C)	Remuneration of Directors	49(VIII C)	Yes	
(D)	Management	49(VIII D)	Yes	
(E)	Shareholders	49(VIII E)	Yes	
(I)	Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	N. A.	
VIII.	CEO/CFO Certificate	49(IX)	Yes	
IX.	Report on Corporate Governance	49(X)	Yes	
X.	Compliance	49(XI)	Yes	



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