

NIEL:SCY:

Dated: 13.04.2015

National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra East MUMBAI 400051

Reg: Quarterly Compliance Report on Corporate Governance
Scrip Code : 519136

Name of the Company: Nahar Industrial Enterprises Limited
Quarter ending on : 31.03.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(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	
III. Audit Committee	49 (III)		
(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	
IV. Nomination and Remuneration Committee	49(IV)	Yes	



INDUSTRIAL ENTERPRISES LTD.



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V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	Note 1
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A.	Note 1
(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	
(F) Proceeds from Public Issues, Rights Issue, Preferential Issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

Note 1: The Company is doing some transactions of sale and purchase of Yarns/Garments/Fabrics etc. with its group companies which are also engaged in Textile Business. These transactions are entered into in the ordinary course of business and are at Arm's Length basis at prevailing market prices. These transactions are approved by the Audit Committee and also approved by the shareholders vide resolution dated 30.03.2015 passed through Postal Ballot.

Thanking you,

Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


COMPANY SECRETARY