

# NOBLE EXPLOCHEM LTD.

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : NOBLE EXPLOCHEM LIMITED [Scrip Code: 506991]  
Quarter ending on : 30<sup>th</sup> September 2015

Sr. No.	PARTICULARS	Clause of listing Agreement	Compliance status YES/NO	Remark
1	2	3	4	5
II	<b>Board of Directors</b>	49(II)		
	A Composition of Board	49(II A)	Yes	
	B Independent Directors	49(II B)	Yes	
	C Non-Executive Directors' Compensation & Disclosure	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	
III	<b>Audit Committee</b>	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	
IV	<b>Nomination and Remuneration Committee</b>	49(IV)	Yes	
V	<b>Subsidiary Companies</b>	49(V)	N.A.	
VI	<b>Risk Management</b>	49(VI)	Yes	
VII	<b>Related Party Transaction</b>	49(VII)	Yes	
VIII	<b>Disclosure</b>	49(VIII)	Yes	
	A 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)	N.A.	
	E Shareholders	49(VIII E)	Yes	
	F Proceeds from Public Issue, Right Issue, Preferential Issue	49(VIII F)	Yes	
IX	<b>CEO/CFO Certification</b>	49(IX)	Yes	
X	<b>Report on Corporate Governance</b>	49(X)	Yes	To be given at the time of AGM.
XI	<b>Compliance</b>	49(XI)	Yes	

Place: Nagpur  
Date: 12/10/2015

For Noble Explochem Limited

Tikamchand Kothari  
Chairman and Executive Director