

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : NCC Bluewater Products Ltd
 Quarter ending on : 30-09-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(F) Non-executive Directors compensation & disclosures	49 (IB)	Yes	Applicable Provisions will also be complied with at the AGM
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A	There are no Subsidiary Companies
IV. Disclosures	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, right issues Preferential issues etc.	49 (IV D)	N.A	No issue has been done during the quarter.
(E) Remuneration of Directors	49 (IV E)	-	Has been complied in the Annual Report
(F) Management	49 (IV F)	-	Has been complied in the Annual Report
(G) Shareholders	49 (IV G)	Yes	Has been complied in the Annual Report
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	Has been complied in the Annual Report
VII. Compliance	49 (VII)	-	Has been complied in the Annual Report

For NCC Bluewater Products Limited


C Srinivas
Compliance Officer