Format of Quarterly Compliance Report on Corporate Governance

Name of the Company

: NCC Bluewater Products Limited : 31-12-2014

Quarter ended

Particulars		Clause of	Compliance	Remarks
		Listing	Status Yes/No	
II D	pard of Directors	agreement		
1		49 (11)	Yes	-
(A)	Composition of Board	49 (IIA)	Yes	esi.
(B)	Independent Directors	49 (IIB)	Yes	•
(C)	Non-executive Directors compensation & disclosures	49(IIC)	***************************************	Applicable provisions
	disclosures			has been complied
Section 1			***	with at the AGM and
			The state of the s	in Annual Report
(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	**
()	The state of the s	45 (111)	165	-
III. A	udit Committee	49 (111)	Yes	48
(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	See-
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	- Anna Anna Anna Anna Anna Anna Anna Ann
IV. N	omination and Remuneration Committee	49 (IV)	Yes	est.
V. St	ubsidiary Companies	49 (V)	N.A	96
	lsk Management	49 (VI) 49 (VII)	N.A	454
	VII.Related Party Transactions		N.A	69
1	Disclosures	49 (VIII)	Yes	Mark
(A)	Related party transactions	49 (VIII A)	N.A	
			Portion and an artist and a state of the sta	99 WWW.
(B)	Disclosure of Accounting Treatment	40 (7/111.0)	A &	
(C)	Remuneration of Directors	49 (VIII B)	N.A	Table on the same of the same
(0)	Normandiation of pilectors	49 (VIII C)	Yes	Has been complied
	,			in the Annual Report
(D)	Management	49 (VIII D)	Yes	Has been complied
` ′		75 (7111 0)	163	in the Annual Report
			The state of the s	
(E)	Shareholders	49 (VIIIE)	Yes	Has been complied
OWN COMPANY OF THE CO		` ′		in the Annual Report
				re-annique
/E\	December from a letter to the state of			
(F)	Proceeds from public issues, right issues Preferential issues etc.	49 (VIII F)	N.A	No issue has been
	rteletential issues etc.			made/no capital has
				been raised during
and the same of th	*			the year. As and
				when applicable the
			*	same will be
			- Constitution of the Cons	complied.
			Canada de la canad	***************************************
VALUE CONTRACTOR OF THE PROPERTY OF THE PROPER				
L				/4.

IX. CEO/CFO Certification	49 (IX)	Yes	Has been complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Has been complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Has been complied in the Annual Report

For NCC Bluewater Products Limited

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Compliance Officer