

Quarterly Compliance Report on Corporate Governance

Name of the Company : NCC Bluewater Products Limited
 Quarter ending on : 30-06-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)	Yes	-
(B) Independent Directors	49 (IIA)	Yes	-
(C) Non-executive Directors compensation & disclosures	49 (IIB)	Yes	-
	49(IIC)	N.A	Non Executive Director are not paid any Remuneration -
(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			
(A) Qualified & Independent Audit Committee	49 (III)	Yes	-
(B) Meeting of Audit Committee	49 (IIIA)	Yes	-
(C) Powers of Audit Committee	49 (IIIB)	Yes	-
(D) Role of Audit Committee	49 (IIIC)	Yes	-
(E) Review of Information by Audit Committee	49 (IIID)	Yes	-
	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A	-
VI. Risk Management	49 (VI)	N.A	-
VII. Related Party Transactions	49 (VII)	N.A	-
VIII. Disclosures			
(A) Related party transactions	49 (VIII)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII A)	N.A	-
(C) Remuneration of Directors	49 (VIII B)	N.A	-
	49 (VIII C)	Yes	Will be complied in the Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the Annual Report
(F) Proceeds from public issues, right issues Preferential issues etc.	49 (VIII F)	N.A	No issue has been made/no capital has been raised during the year. As and when applicable the same will be complied.
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report

For NCC Bluewater Products Ltd


 C Srinivas
 Compliance Officer