

Quarterly Compliance Report on Corporate Governance:-

Name Of Company: Nimbus Foods Industries Limited

Quarter Ending on: - 31st March, 2012

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
I.	Board of Directors	49 (I)		
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non – executive Directors Compensation & disclosures	49 (IB)	Yes	
(C)	Other Provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	Kept on the website of the company and declaration will be complied in the annual report
II.	Audit Committee	49 (II)		
(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.	
IV.	Disclosures:	49 (IV)		
(A)	Basis of related party transactions	49 (IVA)	Yes	
(B)	Board Disclosures	49 (IVC)	Yes	
(C)	Proceeds from Preferential issues of Warrants	49 (IVD)	Yes	Will be complied in the Annual Report
(D)	Remuneration of Directors	49 (IVE)	Yes	No Remuneration Paid, except to the Jt. M.D.
(E)	Management	49 (IVF)	Yes	
(F)	Shareholders	49 (IVG)	Yes	
V.	CEO/ CFO Certification	49 (V)	Yes	Will be complied in the Annual Report
VI.	Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report
VII.	Compliance	49 (VII)	Yes	Will be complied in the Annual Report

Date: 06-04-2012

Place: Ahmedabad

For, Nimbus Foods Industries Limited



Amit Khaksa
Joint Managing Director &
Compliance Officer