

Quarterly Compliance Report on Corporate Governance:-**Name of Company: NIMBUS FOODS INDUSTRIAL LIMITED****Quarter Ending on: - 30th June, 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	Affirmation forms part of Annual Report of 2010-11
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)	Disclosures of Accounting Treatment	49 (IVB)	Yes	
(C)	Board Disclosures	49 (IVC)	Yes	
(D)	Proceeds from Public Issue, Rights Issues, Preferential issues etc.	49 (IVD)	Yes	Will be complied in the Annual Report

	(E)	Remuneration of Directors	49 (IVE)	Yes	Will be complied in the next Annual Report
	(F)	Management	49 (IVF)	Yes	Will be complied in the next Annual Report
	(G)	Shareholders	49 (IVG)	Yes	
V.		CEO/ CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report
VI.		Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report
VII.		Compliance	49 (VII)	Yes	Will be complied in the next Annual Report

Date: 14/07/2012
Place: Ahmedabad

For, Nimbus Foods Industries Limited



Amit Khaksa
Amit Khaksa
Joint Managing Director &
Compliance Officer