

Quarterly Compliance Report on Corporate Governance:-

Name Of Company: Nimbus Foods Industries Limited
Quarter Ending on: - 30th September 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 2011-12
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)	Disclosure 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	
(E)	Remuneration of Directors	49 (IVE)	Yes	Except Executive Director no remuneration paid to any other directors
(F)	Management	49 (IVF)	Yes	
(G)	Shareholders	49 (IVG)	Yes	
V.	CEO/ CFO Certification	49 (V)	Yes	Submitted in the Annual Report of 2011-12.
VI.	Report on Corporate Governance	49 (VI)	Yes	Submitted in the Annual Report of 2011-12.
VII.	Compliance	49 (VII)	Yes	Submitted in the Annual Report of 2011-12.

Place: Ahmedabad
Date: 08/10/2012

For, Nimbus Foods Industries Limited


Amit Khaksa
Executive Director

