

| <b>General information about company</b> |                                 |
|--|---------------------------------|
| Scrip code                               | 531465                          |
| Name of the entity                       | NOUVEAU GLOBAL VENTURES LIMITED |
| Date of start of financial year          | 01-04-2017                      |
| Date of end of financial year            | 31-03-2018                      |
| Reporting Quarter                        | Quarterly                       |
| Date of Report                           | 31-12-2017                      |
| Risk management committee                | Not Applicable                  |

| Annexure I   |                 |                        |            |          |                         |                         |                         |   |                   |                                |  |   |  |       |
|--|-----------------|------------------------|------------|----------|-------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis                       |                 |                        |            |          |                         |                         |                         |   |                   |                                |  |   |  |       |
| I. Composition of Board of Directors   |                 |                        |            |          |                         |                         |                         |   |                   |                                |  |   |  |       |
| Disclosure of notes on composition of board of directors explanatory                 |                 |                        |            |          |                         |                         |                         |   |                   |                                |  |   |  |       |
| Is there any change in information of board of directors compare to previous quarter |                 |                        |            |          |                         |                         |                         |   |                   |                                |  |   | Yes  |       |
| Sr   | Title (Mr / Ms) | Name of the Director   | PAN        | DIN      | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes |
| 1  | Mr              | MOHIT KRISHAN KHADARIA | AOKPK6812L | 05142395 | Executive Director      | Not Applicable          |                         | 27-09-2012                              | 14-12-2017        |                                | 2  | 0   | 0  |       |

| <b>Annexure 1</b>  |                                     |                           |  |                         |                         |
|--|-------------------------------------|---------------------------|--|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                                     |                           |  |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                     |                           |  |                         |                         |
| Is there any change in information of committees compare to previous quarter |                                     |                           |  |                         | Yes                     |
| Sr   | Name Of Committee                   | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Name of other committee |
| 1  | Stakeholders Relationship Committee | Narendra Gupta            | Non-Executive - Independent Director     | Chairperson             |                         |
| 2  | Stakeholders Relationship Committee | Manoj Bhatia              | Non-Executive - Independent Director     | Member                  |                         |
| 3  | Stakeholders Relationship Committee | Asha Khadaria             | Non-Executive - Non Independent Director | Member                  |                         |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
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| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1  | 14-09-2017  |  |   |
| 2  |   | 06-11-2017   | 52  |
| 3  |   | 01-12-2017   | 24  |
| 4  |   | 14-12-2017   | 12  |

| Annexure 1   |                                     |   |  |                                     |   |  |                         |
|--|-------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| IV. Meeting of Committees                                |                                     |   |  |                                     |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                                     |   |  |                                     |   |  |                         |
| Sr   | Name of Committee                   | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                     | 13-12-2017  | Yes  | All the members were present        | 14-09-2017  | 89   |                         |
| 2  | Stakeholders Relationship Committee | 14-12-2017  | Yes  | All the members were present        | 13-09-2017  |  |                         |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| Sr                                   | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Whether prior approval of audit committee obtained   | Yes                           |  |
| 2                                    | Whether shareholder approval obtained for material RPT   | Yes                           |  |
| 3                                    | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| Sr                      | Subject  | Compliance status (Yes/No) |
| 1                       | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | Yes                        |
| 2                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | Yes                        |
| 3                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA                         |
| 6                       | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                              | Yes                        |
| 7                       | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                  | Yes                        |
| 8                       | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | KRISHAN KHADARIA  |
| Designation of person    | Managing Director |
| Place                    | MUMBAI            |
| Date                     | 13-01-2018        |



