

## General information about company

Scrip code	531465
NSE Symbol	
MSEI Symbol	
ISIN	INE317B01034
Name of the entity	NOUVEAU GLOBAL VENTURES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	No

## Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01953191	Manoj Bhatia	Non-Executive - Independent Director	Chairperson	26-02-2010		
2	00219096	Krishan Khadaria	Non-Executive - Non Independent Director	Member	26-02-2010		
3	00418421	Narendra Gupta	Non-Executive - Independent Director	Member	15-07-2011		

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00418421	Narendra Gupta	Non-Executive - Independent Director	Chairperson	26-02-2010		
2	01953191	Manoj Bhatia	Non-Executive - Independent Director	Member	26-02-2010		
3	00219112	Asha Khadaria	Non-Executive - Non Independent Director	Member	07-10-2016		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00418421	Narendra Gupta	Non-Executive - Independent Director	Chairperson	09-12-2011		
2	00219112	Asha Khadaria	Non-Executive - Non Independent Director	Member	14-12-2017		
3	01953191	Manoj Bhatia	Non-Executive - Independent Director	Member	09-12-2011		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory	
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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	14-08-2018		
2	28-08-2018		13
3		14-11-2018	77

### 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	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	14-11-2018	Yes	3	14-08-2018	91	

### Annexure 1

#### V. Related Party Transactions

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

### Text Block

Textual Information(1)	Since the approval of shareholders in the Annual General Meeting of the Company held on 30th September,2015 was duly obtained on yearly basis specifying the upper ceiling as to the amount for the related party/material related party transactions which were of foreseen and repetitive nature, therefore no specific approval was required to be taken during the 2nd Quarter ended on 30th september, 2018.
Textual Information(2)	Since the approval of shareholders in the Annual General Meeting of the Company held on 30th September,2015 was duly obtained on yearly basis specifying the upper ceiling as to the amount for the related party/material related party transactions which were of foreseen and repetitive nature, therefore no specific approval was required to be taken during the 2nd Quarter ended on 30th september, 2018.

## Annexure 1

### VI. Affirmations

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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KRISHAN KHADARIA
2	Designation	Managing Director

## Text Block

### Signatory Details

Name of signatory	KRISHAN KHADARIA
Designation of person	Managing Director
Place	MUMBAI
Date	14-01-2019