

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Daut Baug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058
Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com
CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

Date: 14th July, 2014

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Corporate Governance Report under Clause 49 of Listing Agreement

Dear Sir,

Please find enclosed herewith the Compliance Report on Corporate Governance under clause 49 of the Listing Agreement for the quarter ended 30th June, 2014.

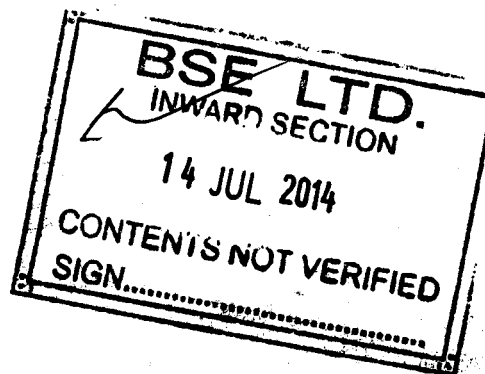
This is to comply with the listing requirements.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Nouveau Global Ventures Limited


Krishan Khatri
(Managing Director)
DIN: 00219096



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

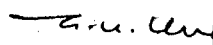
Name of the Company: Nouveau Global Ventures Limited

Quarter ending on: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
D) Code of Conduct	(49 (ID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(B) Meeting of Audit Committee	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Powers of Audit Committee	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(D) Role of Audit Committee	49 II(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
III. Subsidiary Companies	49 (III)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015

Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Board Disclosures	49 (IV C)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	N.A.
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(F) Management	49 (IV F)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(G) Shareholders	49 (IV G)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
V.CEO/CFO Certification	49 (V)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
VII. Compliance	49 (VII)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015

For Nouveau Global Ventures Limited


Krishan Khadaria
 (Managing Director)
 DIN: 00219096

