

Nouveau Global Ventures Limited

401/A, Pearl Arcade, DautBaug 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, 2015

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, 2015.

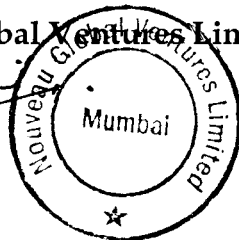
This is to comply with the listing requirements.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Nouveau Global Ventures Limited

M Bhatia
Manoj Bhatia
(Director)
DIN: 01953191



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Nouveau Global Ventures Limited
Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(B) Independent Directors	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(E) Code of Conduct	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016

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(C) Powers of Audit Committee	49 (IIIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(D) Role of Audit Committee	49 III(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
V. Subsidiary Companies	49 (V)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
VI. Risk Management	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
VII. Related Party Transactions	49 (VII)	No	Approval will be taken in General Meeting
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(D) Management	49 (VIII D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016

Nouveau Global Ventures Limited

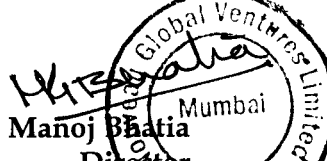
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(E) Shareholders	49 (VIII E)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	
IX.CEO/CFO Certification	49 (IX)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
X. Report on Corporate Governance	49 (X)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016
XI. Compliance	49 (XI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2015-2016

For Nouveau Global Ventures Limited


Mumbai
Director
DIN: 01953191 ★