



NOUVEAU GLOBAL VENTURES LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (West), Mumbai – 400 058
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14th July, 2016

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Compliance Report on Corporate Governance for the Quarter ended 30th June, 2016.

**Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465**

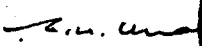
Dear Sir/Ma'am,

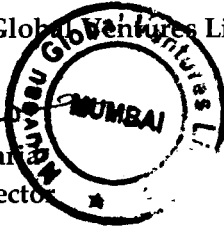
In reference with above cited subject, we hereby inform you that the Corporate Governance Report for the quarter ended 30th June, 2016 pursuant to Regulation 27(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is duly uploaded in XML file through BSE Listing Centre bearing acknowledgement no. 1407201603010127.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For Nouveau Global Ventures Limited


Krishan Khadar
Managing Director
DIN: 00219096



General information about company	
Scrip code	531465
Name of the entity	Nouveau Global Ventures Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Krishan Khadaria	AAHPK3724G	00219096	Executive Director	Not Applicable	MD	16-11-1988			3	5	0	
2	Mr	Narendra Gupta	AADPG3372J	00418421	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	1	1	Textual Information(1)
3	Mr	Omprakash Bajaj	AEBPB2811B	00482185	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	0	0	Textual Information(2)
4	Mr	Mohit Khadaria	AOKPK6812L	05142395	Executive Director	Not Applicable		09-12-2011			1	1	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Asha Khadaria	AAMPK1313N	00219112	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-03-2015			1	0	0	
6	Mr	Manoj Bhatia	ABVPB7397P	01953191	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	3	1	5	Textual Information(3)

Text Block	
Textual Information(1)	Tenure is mentioned from the date of Appointment as Independent Director till the current term 30th June, 2016.
Textual Information(2)	Tenure is mentioned from the date of Appointment as Independent Director till the current term 30th June, 2016.
Textual Information(3)	Tenure is mentioned from the date of Appointment as Independent Director till the current term 30th June, 2016.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Manoj Bhatia	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Narendra Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Krishan Khadaria	Executive Director	Member	
4	Nomination and remuneration committee	Narendra Gupta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Manoj Bhatia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Omprakash Bajaj	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Narendra Gupta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mohit Khadaria	Executive Director	Member	
9	Stakeholders Relationship Committee	Manoj Bhatia	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	13-02-2016		
2		30-05-2016	106

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)
1	Audit Committee	30-05-2016	Yes	All members present	13-02-2016	106

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Signatory Details	
Name of signatory	Krishan Khadaria
Designation of person	Managing Director
Place	Mumbai
Date	14-07-2016

