

Nouveau Global Ventures Limited

A/401, Pearl Arcade, Daut Baug Lane, Off J. P. Road, Opp. P. K. Jewellers, Andheri (West), Mumbai - 400 058

Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. CIN No.: L01407MH1988PLC049645

Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

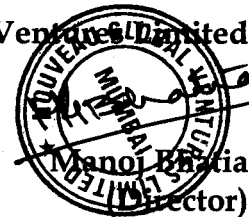
Name of the Company: Nouveau Global Ventures Limited

Quarter ending on: 31st March, 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 2013-2014
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
D) Code of Conduct	(49 (ID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
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 2013-2014
(B) Meeting of Audit Committee	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(C) Powers of Audit Committee	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(D) Role of Audit Committee	49 II(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
III. Subsidiary Companies	49 (III)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
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 2013-2014
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(C) Board Disclosures	49 (IV C)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(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 2013-2014
(F) Management	49 (IV F)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(G) Shareholders	49 (IV G)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
V.CEO/CFO Certification	49 (V)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
VII. Compliance	49 (VII)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014

For Nouveau Global Ventures Limited



DIN No.: 01953191