

Nouveau Global Ventures Limited^{plc}

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: 15th April, 2015

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

Sub: Document enclosed

Please find enclosed herewith the followings:

1. Compliance Report on Corporate Governance under clause 49 of the Listing Agreement for the quarter ended 31st March, 2015.
2. Certificate from a practicing Company Secretary under Clause 47 (c) for the half-year ended (from 1st October, 2014 to 31st March, 2015).

This is to comply with the listing requirements.

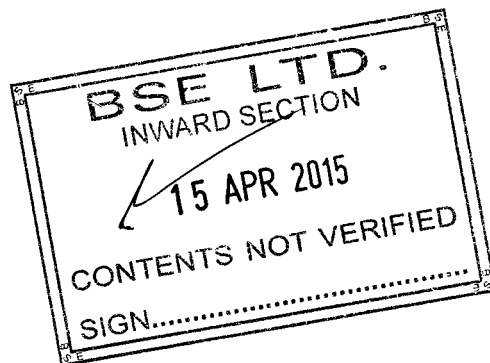
Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Nouveau Global Ventures Ltd



Krishan Khadaria
(Managing Director)
DIN: 00219096



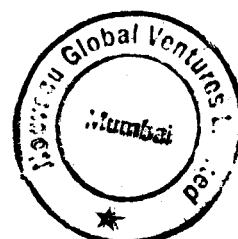
Nouveau Global Ventures Limited

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: L01407MH1988PLC049645 Website: www.nouveauglobal.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Nouveau Global Ventures Limited
Quarter ending on: 31st March, 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)	No	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(B) Independent Directors	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(E) Code of Conduct	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
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 2014-2015
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015



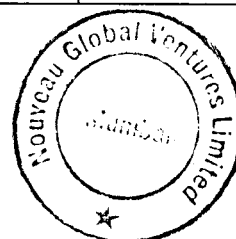
Nouveau Global Ventures Limited

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: L01407MH1988PLC049645 Website: www.nouveauglobal.com

(C) Powers of Audit Committee	49 (IIIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(D) Role of Audit Committee	49 III(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
V. Subsidiary Companies	49 (V)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
VI. Risk Management	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
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 2014-2015
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Remuneration of Directors	49 (VIII C)	N.A.	Not applicable since no remuneration is paid to Directors
(D) Management	49 (VIII D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(E) Shareholders	49 (VIII E)	Yes	Disclosures will be made in the



Nouveau Global Ventures Limited

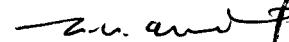
401/A, Pearl Arcade, DautBaug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058

Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com

CIN: L01407MH1988PLC049645 Website: www.nouveauglobal.com

			Annual Report for the Financial Year 2014-2015
(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 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
XI. Compliance	49 (XI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director

