



NOUVEAU GLOBAL VENTURES LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (West), Mumbai – 400 058
Tel. No. +91-22-26778155, 26783178, 26797750 • Fax No. +91-22-26781187 • Email: nouveauglobal@gmail.com
CIN : L01407MH1988PLC049645 Website: www.nouveauglobal.com

15th April, 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 and Financial Year ended 31st March, 2016.

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

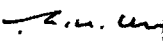
Pursuant to Regulation 27(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Corporate Governance of the Company for the quarter and Financial Year ended 31st March, 2016.

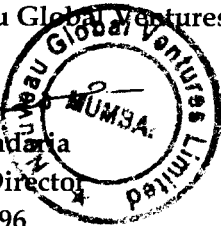
This is to comply with the listing requirements.

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

Thanking you,
Yours Faithfully,

For Nouveau Global Ventures Limited


Krishan Khattar
Managing Director
DIN: 00219096



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Nouveau Global Ventures Limited

2. Quarter ending : 31st March, 2016

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ Nominee) *	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Krishan Khadaria	AAHPK3724G/219096	Executive & Promoter	16-11-1988	NA	3	5	-
Mr.	Mohit Khadaria	AOKPK6812L/5142395	Executive & Promoter	09-12-2011	NA	1	1	-
Ms.	Asha Khadaria	AAMPK1313N/00219112	Non-Executive & Promoter	30-03-2015	NA	1	-	-
Mr.	Manoj Bhatia	ABVPB7397P/1953191	Non-Executive & Independent	30-09-2014	**1 year 6 Months	3	1	5
Mr.	Omprakash Girdharilal Bajaj	AEBPB2811B/00482185	Non-Executive & Independent	30-09-2014	**1 year 6 Months	1	-	-
Mr.	Narendra Gupta	AADPG3372J/00418421	Non-Executive & Independent	30-09-2014	**1 year 6 Months	1	1	1

PAN number of any director would not be displayed on the website of Stock Exchange

*Tenure is to be filled only for Independent Director. It would mean that period from which Independent director is serving on the Board of Directors of the Listed Entity.

** The Tenure is mentioned from the date of the Appointment in the current term till 31st March, 2016.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *
1. Audit Committee	Mr. Manoj Bhatia Mr. Narendra Gupta Mr. Krishan Khadaria	Chairperson- Non-Executive & Independent Non-Executive & Independent Executive & Promoter
2. Nomination & Remuneration Committee	Mr. Narendra Gupta Mr. Manoj Bhatia Mr. Omprakash Girdharilal Bajaj	Chairperson- Non-Executive & independent Non-Executive & Independent Non-Executive & Independent
3. Risk Management Committee(not yet applicable)	Mr. Narendra Gupta Mr. Manoj Bhatia Mr. Omprakash Girdharilal Bajaj	Chairperson- Non-Executive & independent Non-Executive & Independent Non-Executive & Independent
4. Stakeholders Relationship Committee'	Mr. Narendra Gupta Mr. Manoj Bhatia Mr. Mohit Khadaria	Chairperson- Non-Executive & independent Non-Executive & Independent Executive & Promoter

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*
09-10-2015		
14-11-2015		35
09-12-2015		24
	13-02-2016	65



IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
13-02-2016	Yes. All the three Directors were present out of which 2 Independent Directors were present.	13-11-2015	91

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

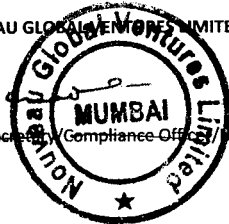
Prior Omnibus approval of the Audit Committee in their duly held meeting followed by approval of shareholders in the Annual General meeting of the Company held on 30th September, 2015 was duly obtained on a yearly basis specifying the upper ceiling as to the amount for the transactions which were of foreseen and repetitive nature.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. The Corporate Governance Report for the quarter ended 31st December, 2015 was been placed before Board of Directors, further there were no comments/observations/advice given by the Board.

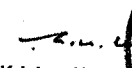
For NOUVEAU GLOBAL VENTURES LIMITED


 Company Secretary / Compliance Officer / M.D./CEO/Director



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance status <small>(Yes/No/NA) refer note below</small>
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		Yes
New name and the old name of the listed entity		NA
		NA
II Annual Affirmations		
Particulars	Regulation Number	Compliance status <small>(Yes/No/NA) refer note below</small>
<i>Independent director(s) have been appointed in terms of specified criteria of</i>	<i>16(1)(b) & 25(6)</i>	Yes
<i>Board composition</i>	<i>17(1)</i>	Yes
<i>Meeting of Board of directors</i>	<i>17(2)</i>	Yes
<i>Review of Compliance Reports</i>	<i>17(3)</i>	Yes
<i>Plans for orderly succession for appointments</i>	<i>17(4)</i>	Yes
<i>Code of Conduct</i>	<i>17(5)</i>	Yes
<i>Fees/compensation</i>	<i>17(6)</i>	Yes
<i>Minimum Information</i>	<i>17(7)</i>	Yes
<i>Compliance Certificate</i>	<i>17(8)</i>	Yes
<i>Risk Assessment & Management</i>	<i>17(9)</i>	Yes
<i>Performance Evaluation of Independent Directors</i>	<i>17(10)</i>	Yes
<i>Composition of Audit Committee</i>	<i>18(1)</i>	Yes
<i>Meeting of Audit Committee</i>	<i>18(2)</i>	Yes
<i>Composition of nomination & remuneration committee</i>	<i>19(1) & (2)</i>	Yes
<i>Composition of Stakeholder Relationship Committee</i>	<i>20(1) & (2)</i>	Yes
<i>Composition and role of risk management committee</i>	<i>21(1),(2),(3),(4)</i>	Yes
<i>Vigil Mechanism</i>	<i>22</i>	Yes
<i>Policy for related party Transaction</i>	<i>23(1),(5),(6),(7) & (8)</i>	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	Yes
<i>Approval for material related party transactions</i>	<i>23(4)</i>	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) & (6)</i>	Yes
<i>Maximum Directorship & Tenure</i>	<i>25(1) & (2)</i>	Yes
<i>Meeting of independent directors</i>	<i>25(3) & (4)</i>	Yes
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes
<i>Disclosure of Shareholding by Non- Executive Directors</i>	<i>26(4)</i>	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) & 26(5)</i>	Yes
III Affirmations:		
Yes the Company has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied with.		
For NOUVEAU GLOBAL VENTURES LIMITED		
 Krishan Khadke Company Secretary / Compliance Officer / Managing Director / Director/CEO		