

# Nouveau Global Ventures Limited

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Nouveau Global Ventures Limited

Quarter ending on: 30<sup>th</sup> September, 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 2014-2015
(B) Non-executive Directors Compensation & Disclosures	49 (IB)	N.A.	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
D) Code of Conduct	(49 (ID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
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 2014-2015
(B) Meeting of Audit Committee	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Powers of Audit Committee	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(D) Role of Audit Committee	49 II(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
III. Subsidiary Companies	49 (III)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
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 2014-2015

(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Board Disclosures	49 (IV C)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(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 2014-2015
(F) Management	49 (IV F)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(G) Shareholders	49 (IV G)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
V.CEO/CFO Certification	49 (V)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
VII. Compliance	49 (VII)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015

For Nouveau Global Ventures Limited

Sd/-  
Krishan Khadaria  
Managing Director