

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **National Buildings Construction Corporation Limited**
 Quarter ended : **June 30, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Director's compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Duly followed
(D) Code of Conduct	49 (ID)	Yes	Posted on Company's website & required declaration will be given in Annual Report 2013-14
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Duly complied
(B) Meeting of Audit Committee	49 (IIB)	Yes	Duly conducted
(C) Powers of Audit Committee	49 (IIC)	Yes	Duly exercised
(D) Role of Audit Committee	49(IID)	Yes	Duly followed
(E) Review of information by Audit Committee	49 (IIE)	Yes	Duly followed
III. Subsidiary Companies	49 (III)	N/A	Company does not have any Subsidiary Company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Duly Complied

(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	N/A	-
(E) Remuneration of Directors	49 (IVE)	Yes	Directors/Chairman are appointed by President of India who also decides the period of holding office of Directors and pay & allowances etc. of such appointees
(F) Management	49 (IVF)	Yes	Duly complied
(G) Shareholders	49 (IVG)	Yes	Duly complied
V. CEO/CFO Certification	49 (V)	Yes	Will be given in Annual Report 2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	Will be given in Annual Report 2013-14
VII. Compliance	49 (VII)	Yes	49(VII-1) Duly complied 49(VII-2) Disclosure will be given in Annual Report 2013-14

For **National Buildings Construction Corporation Limited**

Deepti Gambhir
Company Secretary