

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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 is given in Annual Report 2013-14
<b>II. Audit Committee</b>	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
<b>III. Subsidiary Companies</b>	49 (III)	N/A	Company does not have any Subsidiary Company
<b>IV. Disclosures</b>	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
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Given in Annual Report 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Given in Annual Report 2013-14
<b>VII. Compliance</b>	49 (VII)	Yes	49(VII-1) Duly complied 49(VII-2) Disclosure is given in Annual Report 2013-14

For **National Buildings Construction Corporation Limited**

Deepti Gambhir  
Company Secretary