



NITIN ALLOYS GLOBAL LTD.



CIN No. : L65990MH1982PLC028822

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 2598 5900 / 2534 2566 / 67 / 69 • Fax : 00-91-22-25345854
Email: financenagl@nitincastings.com • Website : www.nitinalloys.com

Compliance Report on Corporate Governance

Name of the Company: Nitin Alloys Global Limited

BSE Scrip Code: 508875

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 Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	There is no public issues, rights issues, preferential issues etc.

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(E) Remuneration of Directors	49 (IV E)	YES	All requirement Details will be disclosed in the Annual Report 2015 - 16
(F) Management	49 (IV F)	YES	Management Discussion & Analysis will form part of Annual Report 2015 - 16
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	Will be complied in the Annual Report 2015 - 16
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied in the Annual Report 2015 - 16
VII. Compliance	49 (VII)	YES	Will be complied in the Annual Report 2015 - 16

For Nitin Alloys Global Limited

Mr. Nirmal B. Kedia
Director



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