

NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.)

CIN-L02423MP1994PLC008116


E-mail : neael@rediffmail.com

Quarterly Compliance Report on Corporate Governance

Name of the Company: NEW ERA ALKALOIDS & EXPORT LIMITED

Quarter ended on: 30th June, 2015

SR. NO.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II.	Board of Directors	49 (II)		
	(A) Composition of Board	49 (IIA)	Yes	
	(B) Independent Directors	49 (IIB)	Yes	
	(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
	(D) Other provisions as to Board and Committees	49 (IID)	Yes	
	(E) Code of Conduct	49 (IIE)	Yes	
	(F) Whistle Blower Policy	49 (IIF)	Yes	
III.	Audit Committee	49 (III)		
	(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
	(B) Meeting of Audit Committee	49 (IIIB)	Yes	
	(C) Powers of Audit Committee	49 (IIIC)	Yes	
	(D) Role of Audit Committee	49 (IIID)	Yes	
	(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	
V.	Subsidiary Companies	49 (V)	Yes	
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	Yes	
VIII.	Disclosures	49 (VIII)	No subsidiary company	
	(A) Related party transactions	49 (VIII A)	Yes	
	(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
	(C) Remuneration of Directors	49 (VIII C)	Yes	
	(D) Management	49 (VIII D)	Yes	
	(E) Shareholders	49 (VIII E)	Yes	
	(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	
IX.	CEO/CFO Certification	49 (IX)	Yes	Complied in last Annual Report



X.	Report on Corporate Governance	49	(X)	Yes	Complied in last Annual Report
XI.	Compliance	49	(XI)	Yes	Complied in last Annual Report

For, New Era Alkaloids & Export Limited


(Ravi Kamra)

Director

DIN 00745058

Add: D-135, Sector-5,
Devendra Nagar,
Raipur (C. G.) 492001

Date: 7th July, 2015