

NEW ERA ALKALOIDS & EXPORTS LIMITED

REGD. OFFICE - 21, FREE GANJ, RATLAM (M.P.) 457001

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Compliance Report on Corporate Governance

www.neweralkid.com

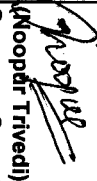
1 Name of Listed Entity: NEW ERA ALKALOIDS & EXPORTS LIMITED
 2 Quarter ending: 31st December, 2015

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN*	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25 (1) of Listing regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	RAVINDRA POKHARANA	ADHPP3565G	01121333	Executive	1/4/2015	N/A	2	0	1
Mr.	RAVI KAMRA	AEVPK0805N	00745058	Executive	29/09/2014	N/A	3	5	2
Mr.	RISHI DAVE	ACSPD9981F	00574715	Independent/ non-Executive	28/09/2015	5	2	1	1
Mr.	TULSI RAM SAHU	BHOPSO901G	01395347	Independent/ non-Executive	28/09/2015	5	1	1	0
Mrs.	SATYAWATI PARASHAR	ALCPP4985E	00761009	Independent/ non-Executive	28/09/2015	5	4	2	0

* PAN number of any director would not be displayed on the website of Stock exchange

* Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
 *to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	
1	Audit committee Mr. Rishi Dave Mr. Ravi Kamra Mrs. Satyawati Parashar	Independent Executive Independent	
2	Nomination & Remuneration Committee Mr. Ravindra Pokharana Mr. Tulsi Ram Sahu Mrs. Satyawati Parashar	Executive Independent Independent	
3	Risk management Committee (if applicable)	N/A	
4	Stakeholders Relationship committee' Mr. Ravi Kamra Mr. Ravindra Pokharana Mr. Tulsi Ram Sahu Mrs. Satyawati Parashar	Executive Executive Independent Independent	
*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
13/08/2015	26/10/2015	73	
	14/11/2015	18	
	18/12/2015	33	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14/11/2015	YES	13/08/2015	90
* This information has to be mandatorily be given for audit committees, for rest of the committee giving this information is optional			

V. Related Party Transactions		Subject	Compliance status (Yes/No/NA) ^{Refer note below}
Whether prior approval of audit committee obtained		Yes	Yes
Whether shareholder approval obtained for material RPT		Yes	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	Yes
1	Note In the column "Compliance status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the listed entity has no related party transactions, the words "N.A." may be indicated.		
2	If status is "No" details of no-compliance may be given here.		
VI. Affirmations			
1	The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
	a) Audit Committee		
	b) Nomination & remuneration committee		
	c) Stakeholders relationship committee		
	d) Risk management committee (applicable to the top 100 listed entities)		
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of directors may be mentioned here: NIL		
For, New Era Alkaloids & Exports Limited			
			
(Noopur Trivedi)			
Company Secretary and Compliance Officer			
Date: 12th January, 2016			
Note:			
Information at Table I and II above need to be necessarily given in 1 st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.			