



(An ISO 14001 & OHSAS 18001 Company)

Quarterly Compliance Report on Corporate Governance

Name of the Company : GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

Quarter ended on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(1)	(2)	(3)	(4)
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	A separate meeting of Independent Directors will be held during FY 2015-16.
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	---
(D) Other provisions as to Board and Committees	49(II D)	Yes	---
(E) Code of Conduct	49(II E)	Yes	---
(F) Whistle Blower Policy	49(II F)	Yes	---
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	Yes	---
(B) Meeting of Audit Committee	49(III B)	Yes	---
(C) Powers of Audit Committee	49(III C)	Yes	---
(D) Role of Audit Committee	49(III D)	Yes	---
(E) Review of Information by Audit Committee	49(III E)	Yes	---
IV. Nomination & Remuneration Committee	49(IV)	Yes	---
V. Subsidiary Companies	49(V)	NA	---
VI. Risk Management	49(VI)	Yes	---
VII. Related Party Transactions	49(VII)	Yes	---





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(1)	(2)	(3)	(4)
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	There were no material transactions with related parties during the quarter.
(B) Disclosure of Accounting Treatment	49(VIIIB)	NA	---
(C) Remuneration of Directors	49(VIIIC)	Yes	---
(D) Management	49(VIIID)	Yes	---
(E) Shareholders	49(VIIIE)	Yes	---
(F) Proceeds from public issues, right issues, preferential issues etc.	49(VIIIF)	NA	---
IX. CEO/CFO Certification	49(IX)	Yes	---
X. Report on Corporate Governance	49(X)	Yes	---
XI. Compliance	49(XI)	Yes	---

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD


R B PANCHAL
COMPANY SECRETARY

Date : 14 OCT 2015

Place : Narmadanagar

