

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: N R Agarwal Industries Limited

Quarter Ending on: December 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors compensation and disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID) (ii)	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	49III	N.A.	
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	YES	Complied
(B) Disclosure of Accounting treatment	49 (IVB)	YES	Complied in the annual report
(C) Board disclosures	49 (IVC)	YES	Complied in the annual report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration to Directors	49 (IV E)	YES	Complied in the annual report
(F) Management	49 (IV F)	YES	Complied in the annual report



(G) Shareholders	49 (IVG)	YES	
V. CEO/CFO Certification	49 V	YES	Complied in the annual report
VI. Report on Corporate Governance	49 VI	YES	Complied in the annual report
VII. Compliance	49 VII	YES	

For N R AGARWAL INDUSTRIES LIMITED


Riddhi Thakkar
Company Secretary & Compliance Officer



Place: Mumbai
Date: January 10, 2014