

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

July 11, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmlist@nse.co.in

Security Code No. : NSIL

Dear Sirs/Madam,


Sub: Compliance of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

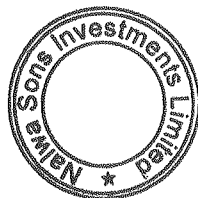
Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Report on Corporate Governance for the quarter ending on June 30, 2017.

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**

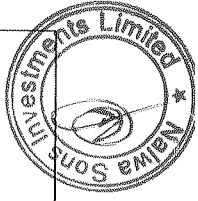

(Raghav Sharma)
Company Secretary



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

[Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Listed Entity	Nalwa Sons Investments Limited									
Quarter Ending	June 30, 2017									
I.	Composition of Board of Directors									
Sr. No.	Title (Mr./ Ms.)	Name of the Director	PAN ^s & 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
1	Mr.	Suresh Jindal	ABCPJ2931J 07541893	Executive- Non Independent	01/07/2016	NA	(Refer Regulation 25 (1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer regulation 26(1) of Listing Regulations)	--
2	Mr.	Rajinder Parkash Jindal	AAVPJ9552B 00004594	Independent- Non Executive	29/09/2014	33 months	1	1	1	1



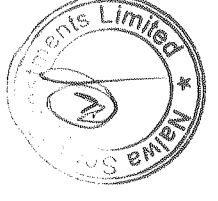
3	Mr.	Ram Gopal Garg	ABCPG8373M 00004517	Independent- Non Executive	29/09/2014	33 months	1	1	1
4	Mr.	Rakesh Kumar Garg	ABKPG0293N 00038580	Independent- Non Executive	29/09/2014	33 months	1	2	--
5	Mr.	Shailesh Goyal	ALHPG8755E 03547239	Independent- Non Executive	25/03/2015	27 months	1	3	--
6	Ms.	Vaishali Deshmukh	AJFPD1329R 07133868	Independent- Non Executive	25/03/2015	27 months	1	--	--

\$ 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							
Sr. No.	Name of Committee	Name of Committee Members	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent
1	Audit Committee	Mr. Rajinder Parkash Jindal Mr. Ram Gopal Garg Mr. Rakesh Kumar Garg	Mr. Rajinder Parkash Jindal Mr. Ram Gopal Garg Mr. Rakesh Kumar Garg	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent
2	Nomination and Remuneration Committee	Mr. Ram Gopal Garg Mr. Rajinder Parkash Jindal Mr. Rakesh Kumar Garg	Mr. Ram Gopal Garg Mr. Rajinder Parkash Jindal Mr. Rakesh Kumar Garg	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent
3	Stakeholders Relationship Committee	Mr. Ram Gopal Garg Mr. Rajinder Parkash Jindal Mr. Rakesh Kumar Garg	Mr. Ram Gopal Garg Mr. Rajinder Parkash Jindal Mr. Rakesh Kumar Garg	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent	Chairperson, Independent Member, Independent Member, Independent
4	Risk Management Committee (if applicable)	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable



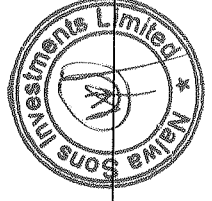
III. Meeting of Board of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
Tuesday February 14, 2017	Monday May 29, 2017	103 days

IV. Meeting of Committees				
Name of Committee	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	Monday May 29, 2017	Yes 3/3	Tuesday February 14, 2017	103
Nomination and Remuneration Committee	-	-	-	--
Stakeholders Relationship Committee	Monday May 29, 2017	Yes 3/3	Tuesday February 14, 2017	NA

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

If status is "No" details of non-compliance: NA



VI. Affirmations

1. The composition of Board of Directors is 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
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. The report submitted in the previous quarter has been placed before Board of Directors. This report will be placed in the ensuing Board Meeting. Any comments/observations/advice of Board of Directors may be mentioned here.

For Nalwa Sons Investments Limited



(Raghav Sharma)
Company Secretary

