

NALWA SONS INVESTMENTS LIMITED

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

NSIL/SD/CorpGovReport/2015/
January 15, 2015

Courier / Email

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax No.: (022) 22722082/61/41/39
e-mail: corp.relations@bseindia.com

Kind Attn. Listing Section

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement relating to corporate governance, we are forwarding herewith compliance report on corporate governance for the quarter ended 31st December, 2014.

You are requested to please take the same on record.

Thanking you,

Yours faithfully
for **Nalwa Sons Investments Limited**

(Bhartendu Harit)
Company Secretary



Encl. As above

NALWA SONS INVESTMENTS LIMITED

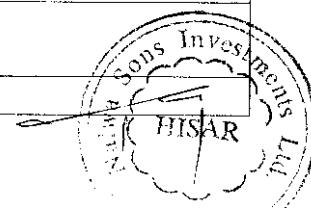
Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015, INDIA
CIN: L65993DL1970PLC146414

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Nalwa Sons Investments Limited

Quarter ended on : 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	
(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)	Yes	
(A) Qualified & Independent 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)	Not Applicable	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There were no material transactions with related parties during the quarter ended 31 st December, 2014.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	



NALWA SONS INVESTMENTS LIMITED

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

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(D) Management	49 (VIII D)	Yes	For the year 2014-15, will be complied in Annual Report 2014-15
(E) Shareholders	49 (VIII E)	Yes	For the year 2014-15, will be complied in Annual Report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Not Applicable	Would be complied with from time to time on receipt of proceeds of public issues, rights issues, preferential issues etc.
IX. CEO/CFO Certification	49 (IX)	Yes	For the year 2014-15, will be complied in Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	For the year 2014-15, will be complied in Annual Report 2014-15
XI. Compliance	49 (XI)	Yes	

for ~~Nalwa Sons Investments Limited~~

(Bhartendu Harit)
Company Secretary

