

# **N. E. ELECTRONICS LTD.**

**DOSHI BHAWAN, PALTAN BAZAR, GUWAHATI – 781 001**

## **QUARTERLY COMPLAINEE REPORT ON CORPORATE GOVERNANCE**

For the quarter ended 31<sup>st</sup> December, 2013

| <b>PARTICULARS</b>   | <b>CLAUSE OF LISTING AGREEMENT</b> | <b>COMPLIANCE STATUS (YES/NO)</b> | <b>REMARKS</b>                             |
|--|------------------------------------|-----------------------------------|--|
| <b>1</b>   | <b>2</b>                           | <b>3</b>                          | <b>4</b>                                   |
| <b>I. Board of Directors</b>   | 49 I                               | Yes                               | -  |
| (A) Composition of Board   | 49 (I A)                           | Yes                               | -  |
| (B) Non-executive Directors composition & disclosure                   | 49 (I B)                           | Yes                               | -  |
| © Other provisions as to Board and Committees                          | 49 (I C)                           | Yes                               | -  |
| (D) Code of Conduct  | 49 (I D)                           | Yes                               | -  |
| <b>II. Audit Committee</b>   | 49 II                              | Yes                               | -  |
| (A) Qualified & Independent Audit Committee                            | 49 (II A)                          | Yes                               | -  |
| (B) Meeting of Audit Committee   | 49 (II B)                          | Yes                               | -  |
| © Powers of Audit Committee  | 49 (II C)                          | Yes                               | -  |
| (D) Role of Audit Committee  | 49 (II D)                          | Yes                               | -  |
| (E) Review of information by Audit Committee                           | 49 (II E)                          | Yes                               | -  |
| <b>III. Subsidiary Companies</b>                                       | 49 III                             | Yes                               | There are no Subsidiary Co.'s              |
| <b>IV. Disclosures</b>   | 49 IV                              | Yes                               | -  |
| (A) Basis of related party transactions                                | 49 (IV A)                          | Yes                               | -  |
| (B) Board of Disclosures   | 49 (IV B)                          | Yes                               | -  |
| © Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV C)                          | Yes                               | The Company has not issued any new shares  |
| (D) Remuneration of Directors  | 49 (IV D)                          | Yes                               | -  |
| (E) Management   | 49 (IV E)                          | Yes                               | -  |
| (F) Share holders  | 49 (IV F)                          | No                                | Will be complied with at the AGM           |
| <b>V. CEO / CFO Certification</b>                                      | 49 V                               | Yes                               | -  |
| <b>VI. Report on Corporate Governance</b>                              | 49 VI                              | No                                | Will be complied in the next Annual Report |
| <b>VII. Compliance</b>   | 49 VII                             | Yes                               | -  |