



CIN L51909DL1984PLC019485

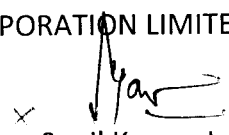
Quarterly Compliance Report on Corporate Governance
under revised Clause 49 of the Listing Agreement

Name of the Company:
Quarter ending on:

M/s North Eastern Carrying Corporation Limited
31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 (II A)	Yes	-
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	Yes	No Compensation or fees has been paid during this quarter
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	Clause 49 (II D-3) will be complied by Q4 of Financial Year 2014-2015. And it will be complied on annual Basis
(E) Code of Conduct	49 (II E)	Yes	-
(F) Whistle Blower Policy	49 (II F)	Yes	Mr. Sunil Kumar Jain & Mr. Shyam Lal Yadav has been designated as Vigilance officers
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meeting of Audit Committee	49 (III B)	Yes	-

For NORTH EASTERN CARRYING CORPORATION LIMITED


Sunil Kumar Jain
(Managing Director)
DIN 00010695



North Eastern Carrying Corporation Ltd.

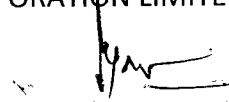
C. O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
Phones : (011) 2351 7516-17-18-19, Fax : (011) 2352 7700, 2351 6102
E-mail : co@neccgroupp.com Website : www.neccgroupp.com



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(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 and Remuneration Committee	49 (IV)	Yes	The Company has duly constituted Nomination & Remuneration Committee
V. Subsidiary Companies	49(V)	YES	
VI. Risk Management	49(VI)	Yes	The Company has Risk management Committee as well as Policy for timely Governance
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, Rights	49 (VIII F)	YES	No Public Issues,

For NORTH EASTERN CARRYING CORPORATION LIMITED


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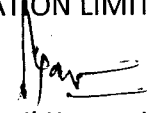
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Issues, Preferential Issues etc.			Rights Issues, Preferential Issues etc has been made during this quarter
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

For NORTH EASTERN CARRYING CORPORATION LIMITED


Sunil Kumar Jain
(Managing Director)
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