

Quarterly Compliance Report on Corporate Governance

Name of the Company :: NORBEN TEA & EXPORTS LIMITED  
 C I N :: L01132WB1990PLC048991  
 Quarter ending on :: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>II. Board of Directors</b>	49 (II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors' compensation & disclosure	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Clause IIE(2) complied in Annual Report
(F) Whistle Blower Policy	49 (IIF)	Yes	Clause IIF(3) complied in Directors' Report
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Clause IIIA(4) complied in AGM
(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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	Yes	Clause 49VIC not applicable
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIII C)	Yes	complied in Annual Report
(D) Management	49 (VIII D)	Yes	Clause VIIIID(1) complied in Annual Report
(E) Shareholders	49 (VIII E)	Yes	Clause VIIIIE(2) complied in Annual Report
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	complied in Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	complied in Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	complied in Annual Report