



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name: NESCO LIMITED
Quarter Ending: December 2015

I. Composition of Board of Director								
Title	Name of the Director	PAN & DIN	Category	Date of Appointment in the Current Term/ Cessation	Tenure	No of Directorship in listed entity including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	Number of member ships in Audit/ Stake holder Commit tee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chair person in Audit/ Stake holder Commi tee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sumant Jethabhai Patel	PAN: AGJPP7522R DIN:00186976	Managing Director	01/04/2013	5 years	1	Nil	Nil
Mr.	Krishna Sumant Patel	PAN: AHGPP0595G DIN:01519572	Managing Director	01/07/2013	5 years	1	1	Nil
Mr.	Mahendra Chouhan	PAN: AABPC9245Q DIN:00187253	Independent	20/08/2014	5 years	1	1	1
Mr.	Srinivasa Kuruganti	PAN: AAEPK3873D DIN:00499663	Independent	20/08/2014	5 years	1	2	Nil
Mr.	Jai Shishir Diwanji	PAN: AADPD0804G DIN:00910410	Independent	20/08/2014	5 years	3	2	Nil
Mrs.	Sudha Patel	PAN: ACJPP2990F DIN:00187055	Non Executive	16/07/2001		1	1	1

Nesco Limited

CIN - L17100MH1946PLC04886

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Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA

Phone: +91-22-6645-0123 Fax: +91-22-6645-0101 URL: www.nesco.in Email: contact@nesco.in



II. Composition of Committee		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Audit Committee	Mr. Mahendra K. Chouhan	Chairperson / Non-Executive / Independent
	Mr. Srinivasa Murty Sessa Kuruganty	Non-Executive / Independent
	Mr. Jai S. Diwanji	Non-Executive / Independent
	Mr. Krishna S. Patel	Executive
Stakeholders Relationship Committee	Mrs. Sudha S. Patel	Chairperson / Non- Executive
	Mr. Srinivasa Murty Sessa Kuruganty	Non-Executive / Independent
	Mr. Jai S. Diwanji	Non-Executive / Independent

III. Meeting of Board of Director		
Date(s) of Meeting in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
03.08.2015	03.11.2015	92

IV. Meeting of Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee - 03.11.2015	Yes	03.08.2015	92
Stakeholders Relationship Committee - 03.11.2015	Yes	03.08.2015	92

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

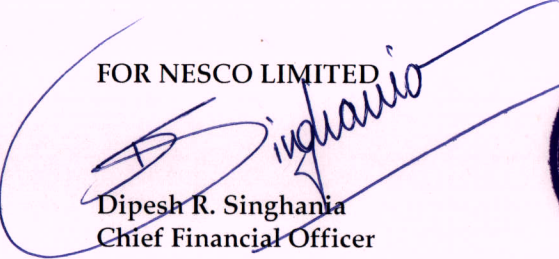


Vi. Affirmation

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
 - d. Risk management committee (applicable to the top 100 listed entities)
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here

FOR NESCO LIMITED


Dipesh R. Singhania
Chief Financial Officer

