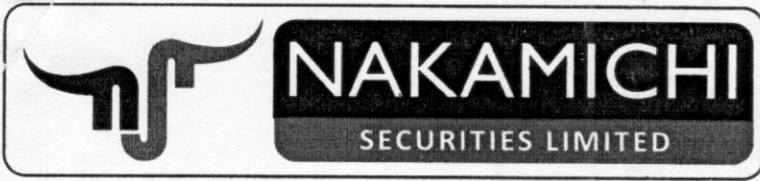


O/C



Corp. Office: 4th Floor, 27B, Camac Street, Kolkata 700016  
 Tel.: +91 33 4017 5200. CIN No. L67120WB1990PLC048496  
 E-mail : investorcell@nakamichi.co.in www.nakamichi.co.in

Regd. Office: Block - A, 1st Floor, "Mercantile Building",  
 9/12, Lal Bazar Street, Kolkata 700001  
 Tel.: +91 33 2210 4841 / 4842

The Secretary  
 The Calcutta Stock Exchange Limited  
 7, Lyons Range  
 Kolkata- 700001

Date: 12.07.2017

Dear Sir,

**Sub: Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2017**

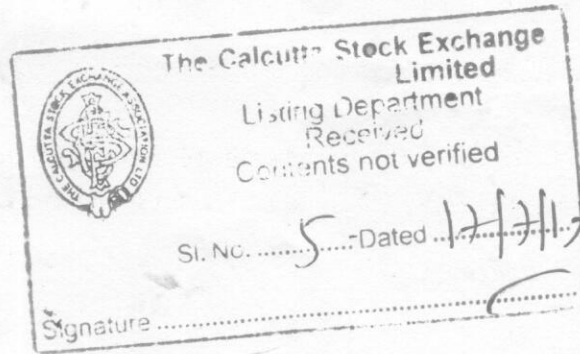
We enclose herewith the Compliance report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2017 as per the requirements of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

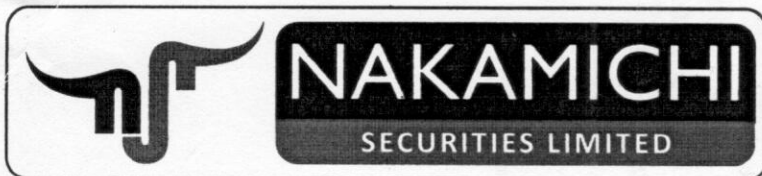
Kindly acknowledge the receipt thereof.

Thanking You  
 Yours faithfully  
 For Nakamichi Securities Limited

*Snigdha Tibrewala*

Snigdha Tibrewala  
 Whole time Director  
 DIN: 02801711





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**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

**1. Name of Listed Entity: NAKAMICHI SECURITIES LIMITED**

**2. Quarter ending: 30<sup>TH</sup> JUNE, 2017**

**1. Composition of Board of Directors**

Titl e Mr. / Ms.	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment in the current term/ Cessation	Ten ure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr s.	Sarita Tibrewala	AFGPP28 90C/ 00629538	Executive Director	Appointment 01.04.2017	-	1	1	Nil
Ms.	Snigdha Tibrewala	AIDPT412 3G/ 02801711	Executive Director	Appointment 24.05.2013	-	1	1	Nil
Mr.	Chandidas Ghosh	ADYPG10 22D/ 03014825	Independent Director	Appointment 05.09.2014	5 Yea rs	1	1	1
Mr.	Jugal Kishore Kyal	AEPPK84 86B/ 02379994	Independent Director	Appointment 05.09.2014	5 Yea rs	1	1	1
Mr.	Sanjay Kumar Kothari	AFYPK98 69A/ 02751509	Chairperson/ Non-Executive Director	Appointment 11.08.2016	-	1	Nil	Nil

\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)\$
1. Audit Committee	1. Mr. Jugal Kishore Kyal	Independent Director- Chairman
	2. Mr. Chandidas Ghosh	Independent Director- Member
	3. Ms. Snigdha Tibrewala	Executive Director- Member
2. Nomination & Remuneration Committee	1. Mr. Chandidas Ghosh	Independent Director- Chairman
	2. Mr. Jugal Kishore Kyal	Independent Director- Member
	3. Mr. Sanjay Kumar Kothari	Non- Executive Director- Member
3. Stakeholder Relationship Committee	1. Mr. Chandidas Ghosh	Independent Director- Chairman
	2. Mr. Jugal Kishore Kyal	Independent Director- Member
	3. Mrs. Sarita Tibrewala	Executive Director- Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13/02/2017	18/05/2017	94

IV. Meeting of Committees			
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date of meeting of the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 18/05/2017	Yes – All member present	13/02/2017	94

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

#### V. Related Party Transactions

Subject	Compliance Status (Yes/ No/ NA) refer note below
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

#### Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.



## VI. Affirmations

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:

*Snigdha Tibrewala*

**Name: Snigdha Tibrewala**  
**Designation: Whole time Director**