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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: 10.01.2017

Dear Sir/ Madam,

Sub: Compliance Report on Corporate Governance for the quarter ended 31st December, 2016

We enclose herewith the Compliance report on Corporate Governance for the quarter ended 31st December, 2016 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



NAKAMICHI
SECURITIES LIMITED

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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: 31ST DECEMBER, 2016

1. Composition of Board of Directors

Title Mr./ Ms.	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee)	Date of Appointment in the current term/ Cessation	Tenure*	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)
Mrs.	Sarita Tibrewala	AFGPP 2890C/ 006295 38	Chairperson / Executive Director	Appointment 01.04.2013	-	1	1	Nil
Ms.	Snigdha Tibrewala	AIDPT4 123G/ 028017 11	Executive Director	Appointment 24.05.2013	-	1	1	Nil
Mr.	Chandidas Ghosh	ADYPG 1022D/ 030148 25	Independent Director	Appointment 05.09.2014	5 Years	1	1	1
Mr.	Jugal Kishore Kyal	AEPPK 8486B/ 023799 94	Independent Director	Appointment 05.09.2014	5 Years	1	1	1
Mr.	Sanjay Kumar Kothari	AFYPK9 869A/ 027515 09	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)	
11/08/2016	15/11/2016	95	
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 15/11/2016	Yes – All member present	11/08/2016	95
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
DIN: 02801711