



NAKAMICHI
SECURITIES LIMITED

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9/12, Lal Bazar Street, Kolkata 7000
Annexure 91 33 2210 4841 / 48

Quarterly Report on Corporate Governance

1. Name of Listed Entity : NAKAMICHI SECURITIES LIMITED

2. Quarter Ending: 31ST DECEMBER, 2017

I. 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 memberships 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	AFGPP2890 C/ 00629538	Chairperson	01.04.2017	-	1		1 Nil
Ms.	Snigdha Tibrewala	AIDPT4123 G/ 02801711	Executive Director	24.05.2013	-	1		1 Nil
Mr.	Chandidas Ghosh	ADYPG102 2D/ 03014825	Independent Director	Appointment 05.09.2014	5 Years	1		1 1
Mr.	Jugal Kishore kyal	AEPPK8486 B/ 02751509	Independent Director	Appointment 05.09.2014	5 Years	1		1 1
Mr.	Sanjay Kumar Kothari	AFYPK9869 A/ 02751509	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.

NAKAMICHI SECURITIES LTD.

Sanjeet Lal Singh

Company Secretary & Compliance Officer

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. Ms. Snigdha Tibrewala	Executive Director- Member	
	3. Mr. Sanjay Kumar Kothari	Non-Executive Director- Member	
3. Stakeholders Relationship Committee	1. Mr. Chandidas Ghosh	Independent Director- Chairman	
	2. Mr. Jugal Kishore Kyal	Independent Director- Member	
	3. Mrs. Sarita Tibrewala	Chairperson- Member	
&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			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
14.08.2017	14.11.2017	90 Days	
IV. Meeting of Committees			
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 14.11.2017	Yes- All member present	14.08.2017	90
* 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	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.			

NAKAMICHI SECURITIES LTD.

Sanjay Kumar Singh
 Company Secretary & Compliance Officer

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:

WAKAMICHI SECURITIES LTD.

Name & Designation

Sanjeet kv Singh

Company Secretary & Compliance Officer

Sanjeet Kumar Singh

Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.