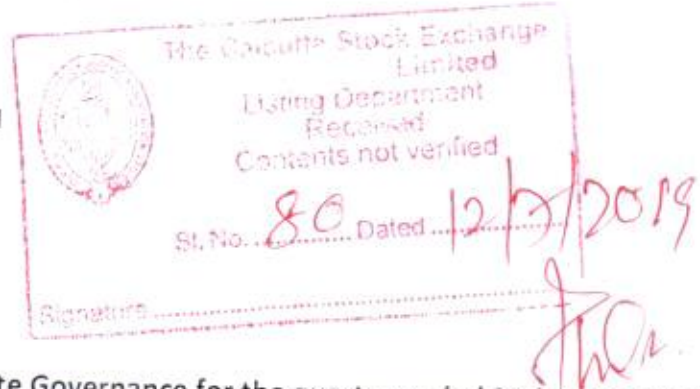


8/C



Corp. Office: 4th Floor, 27B, Camac Street, Kolkata 700011  
Tel.: +91 33 4017 5200. CIN No. L67120WB1990PLC048491  
E-mail : investorcell@nakamichi.co.in www.nakamichi.co.in  
Regd. Office: Block - A, 1st Floor, "Mercantile Building"  
9/12, Lal Bazar Street, Kolkata 70000  
Tel.: +91 33 2210 4841 / 4842

Date: 09.07.2019  
To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700001



Dear Sir/ Madam,

**Sub: Compliance Report on Corporate Governance for the quarter ended 30th June, 2019**

We enclose herewith the Compliance report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2019 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

Corp. Office: 4th Floor, 27B, Camac Street, Kolkata 700011  
Tel.: +91 33 4017 5200. CIN No. L67120WB1990PLC04849f  
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Tel.: +91 33 2210 4841 / 4842

Quarterly Report on Corporate Governance

1. Name of Listed Entity : NAKAMICHI SECURITIES LIMITED

2. Quarter Ending: 30TH JUNE, 2019

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & 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	AFGPP289 OC/ 00629538	Chairperson	01.04.2017	-	1	1	Nil
Ms.	Snigdha Tibrewala	AIDPT4123 G/ 02801711	Executive Director	24.05.2018	-	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/	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

<sup>s</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup> 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.

*subject to single*

## 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)
13.02.2019	18.05.2019	95

## 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 18.05.2019	Yes- All member present	13.02.2019	95

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

*Sanjeev Singh*

**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:

**Name & Designation**

Sanjeet Kumar Singh

Sanjeet Kumar Singh

Company Secretary & Compliance Officer

**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.