QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity: North Eastern Publishing and Advertising Company Limited
 Quarter ending: 30th September, 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PANŚ & DIN	Category (Daisperson/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 Audity Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chaliperson in Audif / Stakeholder Committee held in litted entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	CHAMPA LAL PAREEK	AEKPP9135M & 00030815	Managing Director	Appointment- 06.06.2015		7	6	6
Mr.	TARAK NATH DEY	AIVPD7009D & 00343396	Non-Executive, Independent Director	Appointment- 29.09.2015	Till 2020	7	7	3
Mr.	CHAND RATAN MODI	ADMPM4506E & 00343685	Promoter & Non Executive Director	Appointment- 30.11.2006		6	3	1
Mr	SOURAV SAHA	CWRPS4981H & 07204106	Non-Executive, Independent Director	Appointment- 29.09.2015	Till 2020	6	5	0
Mrs.	CHANCHAL RUNGTA	BFMPM5176B & 07590027	Non-Executive, Non-Independent Director	Appointment- 27.09.2016		6	0	0

ANNEXURE I

hts. CIAMCHAR RUNGTA — IEMMONTATION CONTROL OF THE COMMONTATION CONTROL OF THE COMMONT

II. Composition of Committees					
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) \$			
1. Audit Committee	Tarak Nath Dey	Chairperson, Non Executive, Independent Director			
1. Addit Committee	Chand Ratan Modi	Promoter & Non Executive Director			
	Sourav Saha	Non-Executive, Independent Director			
	Tarak Nath Dey	Non Executive, Independent Director			
2. Nomination & Remuneration Committee	Champa Lal Pareek	Managing Director			
	Sourav Saha	Non-Executive, Independent Director			
3. Risk Management Committee(if applicable)					
	Tarak Nath Dey	Non Executive, Independent Director			
4. Stakeholders Relationship Committee'	Champa Lal Pareek	Managing Director			
	Sourav Saha	Non-Executive, Independent Director			

&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 Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)			
13.04.2016	13.08.2016				
24.05.2016	18.08.2016	81 days			
24.03.2010	26.08.2016				

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	quarter	Maximum gap between any two consecutive meetings in number of days*		
AUDIT COMMITTEE					
10.08.2016	Yes	13.04.2016	78 days		
10.00.2020	163	24.05.2016			

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

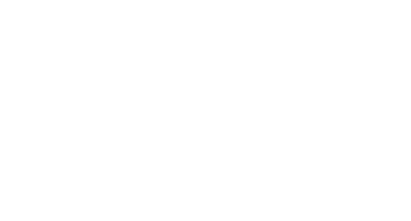
V. Related Party Transactions				
Subject	Compliance status (Yes/No/NA)refer note below			
Whether prior approval of audit committee obtained	NA NA			
Whether shareholder approval obtained for material RPT	NA NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NΔ			

| By Audit Committee | MA |
Note | 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.
I status to "NO" default from compliance may be given here.

VI. Affirmations	
	Compliance
	Status
Subject	(Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
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.	Yes
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.	Yes

Ca Pome

Signature: Name : Champa Lal Pareek Designation: Managing Director



Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of

I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer
Copy of the annual report including balance sheet, profit		
and loss account, directors report, corporate governance	46(2)	
report, business responsibility report displayed on	40(2)	
website		Yes
Presence of Chairperson of Audit Committee at the		
Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and		
remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in	34(3) read with para C	
Annual Report	of Schedule V	NA

Note

- 1) In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the column state of the column of the column state of the column sta
- 2) If status is "No" details of non-compliance may be given here.
- 3) If the Listed Entity would like to provide any other information the same may be indicated here.

Signature:

Name : Champa Lal Pareek Designation: Managing Director

C & Pouro