

**Name of the Company : Naga Dhunseri Group Limited**

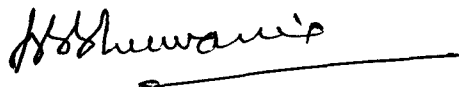
Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata - 700020

Quarter ended on : 31st December, 2012

**Listing Agreement Compliance Status Report on Corporate Governance (Clause 49)**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-Executive Directors'	49 (1B)	Yes	
Compensation Disclosures			
(C) Other provision as to Board and Committees	49 (1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Followed Accounting Standard
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Right Issues, Preferential Basis etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For NAGA DHUNSEI GROUP LIMITED

H.P. BHUWANIA  
CHIEF FINANCIAL OFFICER