



Nutraplus INDIA LTD.

MFR. OF BULK DRUGS & FINE CHEMICALS

7-A, VAKIL VILLA, H.F. SOCIETY ROAD-END,
JOGESHWARI (EAST), MUMBAI - 400 060. INDIA
PHONE : 2834 8587 / 2821 2191 • FAX : 91-22-2821 2192
E-MAIL : nutraplus@gmail.com
Website: www.nutraplusindia.com

13th January, 2014

To
The Bombay Stock Exchange
Corporate Relationship Department
Sir P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Ref.: Quarterly report on compliance of Corporate Governance under Clause - 49

With reference to above and in compliance with the requirements of Clause-49 of the listing agreement, please find enclosed herewith report on compliance of the Corporate Governance requirements for the quarter ended 31st December, 2013.

For NUTRAPLUS INDIA LIMITED

DIRECTOR

Encl.: as above



Quarterly Compliance Report on Corporate Governance

Name of the Company: **NUTRAPLUS INDIA LIMITED**
 Quarter ending on: **31st December, 2013**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Only Sitting Fees paid to Non-executive / Independent Directors. Necessary disclosure for remuneration paid to Non Executive Directors will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
(D) Code of Conduct	49 (ID)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.



(B) Meeting of Audit Committee	49 (IIB)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
(C) Powers of Audit Committee	49 (IIC)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
(D) Role of Audit Committee	49 (IID)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	Necessary disclosures for related party transactions will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
(B) Disclosure of Accounting Treatment	49 (IVB)	N. A.	Necessary disclosure for Accounting Treatment will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
(C) Board Disclosures	49 (IVC)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.



(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	Proceeds of the Preferential Issue have been used for the purpose of which it was raised.
(E) Remuneration of Directors	49 (IVE)	Yes	Necessary disclosures will be made in the Corporate Governance Report for the year ended 31 st March, 2014 which shall form part of the Annual Report of Financial year 2013-14.
(F) Management	49 (IVF)	Yes	Management Discussion & Analysis Report will be furnished in the Directors Report for the F. Y. 2013-2014.
(G) Shareholders	49(IVG)	Yes	Necessary disclosure will be made in the Annual Report of F. Y. 2013-2014.
V. CEO/CFO Certification	49 (V)	Yes	Will be Complied in the Annual Report of F.Y. 2013-2014.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in Annual Report of Financial Year 2013-2014.
VII. Compliance	49 (VIi)	Yes	Will be Complied in Annual Report of Financial Year 2013-2014.

For NUTRAPLUS INDIA LIMITED


DIRECTOR

