

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

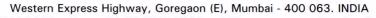
Name: NESCO LIMITED

Quarter Ending: September 2016

I.	Compo	sition of Board o	f Directors				F	
Title	Name of the Director	PAN & DIN	Category	Date of Appointment in the Current Term/ Cessation	Tenure	No of Director ship in listed entity including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	Number of member ships in Audit/ Stake holder Committ ee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chair person in Audit/ Stake holder Committ ee held in listed entities including this listed entity (Refer Regulati on 26(1) of Listing Regulations)
Mr.	Sumant Jethabhai Patel	PAN: AGJPP7522R DIN:00186976	Executive Chairman	01/08/2016		1	Nil	Nil
Mr.	Mahendra K. Chouhan	PAN: AABPC9245Q DIN:00187253	Independent / Non- Executive	20/08/2014	5 years	1	5	1
Mr.	Jai Shishir Diwanji	PAN: AADPD0804G DIN:00910410	Independent / Non- Executive	20/08/2014	5 years	3	2	Nil
Mr.	Srinivasa Kuruganti	PAN: AAEPK3873D DIN:00499663	Independent / Non- Executive	20/08/2014	5 years	1	2	Nil
Mrs.	Sudha Sumant Patel	PAN: ACJPP2990F DIN:00187055	Non- Executive	16/07/2001		1	1	1
Mr.	Krishna Sumant Patel	PAN: AHGPP0595G DIN:01519572	Managing Director	01/08/2016		1	2	Nil

Nesco Limited

CIN - L17100MH1946PLC04886



II. Composition of	f Committees	
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee)
Audit Committee	Mr. Mahendra K. Chouhan	Chairperson / Non-Executive / Independent
	Mr. Jai Shishir Diwanji	Non-Executive / Independent
	Mr. Srinivasa Kuruganti	Non-Executive / Independent
	Mr. Krishna Sumant Patel	Executive
Stakeholders Relationship Committee	Mrs. Sudha Sumant Patel	Chairperson / Non- Executive
•	Mr. Jai Shishir Diwanji	Non-Executive / Independent
	Mr. Srinivasa Kuruganti	Non-Executive / Independent
	Mr. Krishna Sumant Patel	Executive
Nomination and Remuneration Committee	Mr. Jai Shishir Diwanji	Chairperson / Non-Executive / Independent
	Mr. Mahendra K. Chouhan	Non-Executive / Independent
	Mrs. Sudha Sumant Patel	Non-Executive

III. Meeting of Board of Directors				
Date(s) of Meeting in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)		
30.05.2016	10.08.2016	71		

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 – 10.08.2016	Yes	30.05.2016	71	
Stakeholders Relationship Committee – 10.08.2016	Yes	30.05.2016	71	
Nomination and Remuneration Committee - 10.08.2016	Yes	30.05.2016	71	



V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA)		
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		

VI. Affirmation

- 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

FOR NESCO LIMITED

Jinal J. Shah Company Secretary and Compliance Officer

06 October 2016



HALF YEARLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name: NESCO LIMITED

Half Year Ending: September 2016

I. Affirmations

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

FOR NESCO LIMITED

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Jinal J. Shah Company Secretary and Compliance Officer



06 October 2016