

NEW ERA ALKALOIDS & EXPORT LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001
CORP. OFFICE: 501, WALLFORT OZONE, FAFADIH, RAIPUR (C. G.) 492001
CIN-L02423MP1994PLC008116

5th January, 2018

1. Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098	2. The Head - Listing & Compliances, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata, (W. B.) - 700001
--	--

Dear Sir/Madam,

SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2017

We are submitting herewith the Report on Corporate Governance under Regulation 27 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended on 31ST December, 2017.

Kindly take the submission on record in terms of Regulation 27 of the SEBI (LODR) Regulations, 2015 and acknowledge the same.

Yours faithfully,
For, New Era Alkaloids & Exports Limited,


(Monika Jain)
Company Secretary & Compliance Officer



Encl: As stated above.

NEW ERA ALKALOIDS & EXPORTS LIMITED

REGD. OFFICE- 21, FREE GANJ, RATLAM (M.P.) 457001

CORPORATE OFFICE: 501, WALLFORST OZONE, FAFADIH, RAIPUR (C. G.) 492001

CIN-L02423MP1994PLC008116

Email: neael@rediffmail.com

www.neweraltd.com

Compliance Report on Corporate Governance

- 1 Name of Listed Entity: New Era Alkaloids & Exports Limited
- 2 Quarter ending: 31ST DECEMBER, 2017

1. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	PAN*	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*	Date of Appointment in the current term	Date of Ceassation	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)
Mr.	RAVINDRA POKHARANA	ADHPP3565G	01121333	Executive	4/1/2015		N/A	2	0	1
Mr.	RAVI KAMRA	AEVPPK0805N	00745058	Executive	30/9/2016		N/A	3	5	2
Mr.	GHANSHYAM SONI	DPYPS8491R	07570887	Independent/ non-Executive	30/9/2016		5 YEARS	3	1	1
Mr.	TULSI RAM SAHU	BHOPS0901G	01395347	Independent/ non-Executive	28/9/2015		5 YEARS	1	1	0
Mrs.	SATYAWATI PARASHAR	ALCPP4985E	00761009	Independent/ non-Executive	28/9/2015		5 YEARS	4	2	1

* PAN number of any director would not be displayed on the website of Stock exchange

* 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.



II.	Composition of Committees	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*
	Name of Committee		
1	Audit committee	Mr. Tulsiram Sahu Mr. Ravi Kamra Mrs. Satyawati Parashar	Independent Executive Independent
2	Nomination & Remuneration Committee	Mr. Ravindra Pokharana Mr. Tuli Ram Sahu Mrs. Satyawati Parashar	Executive Independent Independent
3	Risk management Committee (if applicable)		N/A
4	Stakeholders Relationship committee*	Mr. Ravi Kamra Mr. Ravindra Pokharana Mr. Tuli Ram Sahu Mrs. Satyawati Parashar	Executive Executive Independent Independent

*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)	
17/07/2017	-	-	
14/08/2017	-	48	
	14/12/2017	121	

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*
13/01/2017	YES		122

* This information has to be mandatorily be given for audit committees, for rest of the committee 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		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		NA	



1	Note In the column "Compliance status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been comprised 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 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: NIL
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 quarters of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.
Note:	Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is not applicable to the Company as the Company is neither having paid up share capital of or exceeding Rs.10.00 crore and a net worth of or exceeding Rs.25.00 crores Compliance is made at the discretion for good Corporate Governance.
Name & Designation  CS MONIKA JAIN, Company Secretary & Compliance Officer	

