



Date :21-1-2016

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. Company Code No. 532854	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block. Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script Code : NITINFIRE
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Dear Sir,

Sub : Clause 27(2) of the SEBI Listing Regulations, 2015 - Corporate Governance Report for the quarter ended 31st December, 2015

With reference to the above, we hereby enclose Corporate Governance Report for the quarter ended 31st Decemember, 2015.

Thanking You ,

Yours faithfully ,

FOR NITIN FIRE PROTECTION INDUSTRIES LIMITED

for
R. N. Shah
RAHUL N. SHAH
EXECUTIVE DIRECTOR
(DIN – 00073226)





Quarterly Compliance Report on Corporate Governance

ANNEXURE I

1. Name of Listed Entity: Nitin Fire Protection Industries Ltd

2. Quarter ending: 31st December, 2015

I. 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 /cessation	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.	RAHUL NITIN SHAH	00073226	Executive	14-Aug-2014	-	1	-	-
MR.	KUNAL NITIN SHAH	00077216	Executive	14-Aug-2014	-	1	-	-
MR.	KRISHNA KANT JHA	02816500	Independent	30-Sep-2014	5 years	1	1	1
MR.	SATISH KUMAR DHERI	00077533	Independent	30-Sep-2014	5 years	1	2	-
MR.	RAMAKANT MADHAV NAYAK	00129854	Independent	30-Sep-2014	5 years	5	7	3
MR.	KAILAT HARIHARAN VAIDYANATHAN	00077323	Non-Executive	22-Apr-2008	-	1	1	-
MR.	NITIN MANSUKHLAL SHAH	00073232	Chairperson-Non-Executive	10-Nov-2015	-	1	-	-
MRS.	<i>Pachankya</i> Nair	06841868	Independent	30-Sep-2014	5 years	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.



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : nitinfire@vsnl.com • Website : <http://www.nitinfire.com>

रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^a
1. Audit Committee	Mr. Ramakant Madhav Nayak Mr. Satish Kumar Dheri Mr. Kailat Hariharan Vaidyanathan	Chairperson Independent Non-Executive
2. Nomination & Remuneration Committee	Mr. Satish Kumar Dheri Mr. Krishna Kant Jha Mr. Kailat Hariharan Vaidyanathan	Chairperson Independent Non-Executive
3. Risk Management Committee(if applicable)	Mr. Satish Kumar Dheri Mr. Rahul Nitin Shah Mr. Krishna Kant Jha	Chairperson Executive Independent
4. Stakeholders Relationship Committee	Mr. Krishna Kant Jha Mr. Satish Kumar Dheri Mr. Ramakant Madhav Nayak	Chairperson Independent Independent

^a & 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)
14-Aug-2015	10-Nov-2015 & 14-Dec-2015	87

IV. Meeting of Committees

Name of Committee	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-Nov-2015 & 14-Dec-2015	yes	14-Aug-2015	87
Nomination & Remuneration Committee	--	--	--	--
Corporate Social Responsibility Committee	--	--	--	--
Stakeholders Relationship Committee	10-Nov-2015	yes	14-Aug-2015	87
Risk Management Committee(not applicable)	--	--	--	--

* 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	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



Note

1. 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.

2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. 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

a. Audit Committee -Yes

b. Nomination & remuneration committee -Yes

c. Stakeholders relationship committee -Yes


d. Risk management committee - **Yes**

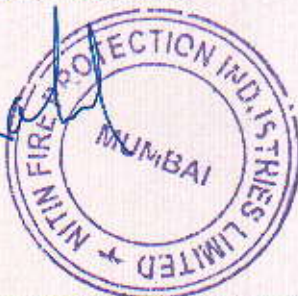
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. -Yes

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

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: **Yes (No comments made by Board of Directors)**

For Nitin Fire Protection Industries Ltd.


Rahul N. Shah
Executive Director
(DIN: 00073226)



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 quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.