



# MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)  
CIN : L13200KA1990PLCO11396

## QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: MIDWEST GOLD LIMITED

Quarter ended : 30<sup>th</sup> SEPTEMBER, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	NA	
(B) Independent Directors	49 (II B)	NA	
(C) Non-executive Director's compensation & disclosures	49 (II C)	NA	
(D) Other provisions as to Board and Committees	49 (II D)	NA	
(E) Code of Conduct	49 (II E)	NA	
(F) Whistle Blower Policy	49 (II F)	NA	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	NA	
(B) Meeting of Audit Committee	49 (III B)	NA	
(C) Powers of Audit Committee	49 (III C)	NA	
(D) Role of Audit Committee	49 (III D)	NA	
(E) Review of Information by Audit	49 (III E)	NA	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	NA	
<b>V. Subsidiary Companies</b>	49 (V)	NA	
<b>VI. Risk Management</b>	49 (VI)	NA	

Since the paid up capital is less than 10 Crores and Net worth of the Company is less than 25Crores, hence Corporate Governance is Not Applicable.



<b>VII. Related Party Transactions</b>	49 (VII)	NA
<b>VIII. Disclosures</b>	49 (VIII)	
(A) Related Party transactions	49 (VIII A)	NA
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA
(C) Remuneration of Directors	49 (VIII C)	NA
(D) Management	49 (VIII D)	NA
(E) Shareholders	49 (VIII E)	NA
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII I)	NA
IX. CEO/CFO Certification	49 (IX)	NA
X. Report on Corporate Governance	49 (X)	NA
XI. Compliance	49 (IX)	NA

For MIDWEST GOLD LIMITED

  
B.S Raju

Whole Time Director  
(DIN: 01431440)



Place: Hyderabad  
Date: 13.10.2015