



Ref. No.: ABNL/CFD/SD/MUM/0588

January 15, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax # 022- 22723121/ 2037
22722041/3719
22722039/2061

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Fax # 022- 26598237/38
26598191

Dear Sirs,

Sub. Compliance of Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
(Scrip Code: BSE – 500303: NSE – ABIRLANUVO)

Pursuant to Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, we are sending herewith the Quarterly Compliance Report of the Company for the quarter ended 31st December, 2015.

Please acknowledge receipt.

Thanking you.

Yours faithfully,

For **Aditya Birla Nuvo Limited**


Ashok Malu
Company Secretary



Encl : As above

ANNEXURE I

1. Name of Listed Entity: Aditya Birla Nuvo Limited

2. Quarter ended: 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	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 26(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.	Kumar Mangalam Birla	AFFPB5926H	00012813	Non-Executive Chairman	23-09-1992	-	NA	7	-	-
Mrs.	Rajashree Birla	AAFBB1583L	00022995	Non-Executive Director	14-03-1996	-	NA	7	-	-
Mr.	Pejavar Murari	AAKPP8236F	00020437	Independent Director	11-09-2014	-	Five years w.e.f. 11 th September, 2014	7	4	1
Mr.	Baldev Raj Gupta	AAZPG5716E	00020066	Independent Director	11-09-2014	-	Five years w.e.f. 11 th September, 2014	3	5	5
Ms.	Tarjani Vakil	ABWV7272L	00009603	Independent Director	11-09-2014	-	Five years w.e.f. 11 th September, 2014	3	4	2
Mr.	Subhash Chandra Bhargava	AACP87884P	00020021	Independent Director	11-09-2014	-	Five years w.e.f. 11 th September, 2014	6	6	1
Mr.	Gian Prakash Gupta	AAAPG8471F	00017639	Independent Director	11-09-2014	09-11-2015	NA	NA	NA	NA
Mr.	Lalit Naik	AABPN7012N	02943588	Managing Director	01-01-2013	-	NA	2	1	-
Mr.	Tapasendra Chattopadhyay	ADLPC5816A	00041581	Nominee Director	30-05-2011	-	NA	1	-	-



For ADITYA BIRLA NUVO LTD

ASHOK MALU
Company Secretary

II. Composition of the Committees		
Name of the Committee	Name of the Committee Members	Category (Chairperson/ Executive/Non Executive/Independent/Nominee)
1. Audit Committee	Ms. Tarjani Vakil	Independent Director (Chairperson)
	Mr. P. Murari	Independent Director
	Mr. B.R. Gupta	Independent Director
	Mr. S. C. Bhargava	Independent Director
2. Nomination and Remuneration Committee	Mr. Kumar Mangalam Birla	Non Executive Director
	Ms. Tarjani Vakil	Independent Director (Chairperson)
3. Risk Management Committee	Mr. B.R. Gupta	Independent Director
	Ms. Tarjani Vakil	Independent Director (Chairperson)
	Mr. S.C. Bhargava	Independent Director
	Mr. Lalit Naik	Independent Director
	Mr. Pranab Barua	Managing Director
	Mr. Ajay Srinivasan	Business Head (Branded Apparels)
	Mr. Thomas Varghese	Chief Executive Officer (Financial Services)
	Mrs. Pinky Mehta	Business Head (Textiles)
	Mr. S.C. Bhargava	Chief Financial Officer
	Ms. Tarjani Vakil	Independent Director (Chairman)
4. Stakeholders Relationship Committee	Mr. Lalit Naik	Independent Director
		Managing Director



For ADITYA BIRLA NUVO LTD

Ashok Malu

ASHOK MALU
Company Secretary

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)
9 th July, 2015	9 th November, 2015	89
12 th August, 2015		

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			
9 th November, 2015	Yes	12 th August, 2015	89
22 nd December, 2015	Yes		
Nomination & Remuneration Committee			
9 th November, 2015	Yes	NA	NA
Risk Management Committee			
17 th December, 2015	Yes	NA	NA
22 nd December, 2015	Yes	NA	NA
Stakeholders Relationship Committee			
22 nd December, 2015	Yes	NA	NA



For **ADITYA BIRLA NUVO LTD**

Ashok Malu
ASHOK MALU
 Company Secretary

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	Yes



For **ADITYA BIRLA NUVO LTD**

Ashok Malu

ASHOK MALU
Company Secretary

VI. Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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 will be placed before the Board of Directors at its forthcoming meeting.

For Aditya Birla Nuvo Limited



Ashok Malu

Joint President & Company Secretary

15/01/2016

