

Our reference: 1118-NRL-PSX-01-2021

January 15, 2021

Dy. General Manager – Operations  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi -74000.  
Tel: 021 111 001 122

Attn: Ms. Asmaa Saleem Malik

**Subject: Statement of Compliance - Listed Companies (CCG) Regulation 2019  
as of November 30, 2020.**

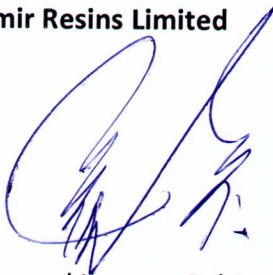
Dear Madam,

With reference to PUCARS email dated 01.01.2021. Please find enclosed the "Statement of Compliance with the List Companies (Code of Corporate Governance) Regulation, 2019 of the Nimir Resins Limited as of November 30, 2020.

Same have been communicated to the Securities and Exchange Commission of Pakistan at the designated email addresses.

Yours faithfully,

For **Nimir Resins Limited**



Muhammad Inam ur Rahim  
Company Secretary

**"All the Listed Companies;**

It is stated that SECP intends to know about status of compliance, by the listed companies, with the Listed Companies (Code of Corporate Governance) Regulations, 2019.

In this regard, all the listed companies are requested to provide information, as of November 30, 2020 on the following format:

Status of COMPLIANCE WITH THE REQUIREMENTS OF THE LISTED COMPANIES (CODE OF CORPORATE GOVERNANCE) REGULATIONS, 2019 (the CCG Regulations) BY THE LISTED COMPANIES				
Status as of November 30, 2020				
Name of the Company: Nimir Resins Limited				
S. No.	Description			Response
1	Total No. of Director on the Board of Directors (the Board) of the Company:			7
2	No. of Independent Directors (ID):			2
3	No. of Female Directors:			1
4	No. of Executive Directors:			1
5	Does the Company has constituted the following Committees?			S. No   Please Insert Yes/No
	S. No	Name of the Committee		
	a.	Audit Committee:		a.   Yes
	b.	Human Resource and Remuneration Committee:		b.   Yes
	c.	Nomination Committee:		c.   No
	d.	Risk Management Committee:		d.   No
6	Total No. of members of the Audit Committee (AC): *****			3
7	No. of Non-Executive Director in AC: *****			2
8	No. of Independent Directors in AC: *****			1
9	No. of members of AC who are financially literate:			3
10	Dates of meetings of AC during the ongoing Financial year: (20-21)			28/8/2020 & 21/10/2020
11	Name of the External Auditor:			Crowe Hussain Chaudhury & Co. - Chartered Accountants
12	Date of appointment of External Auditor:			21/10/2020
13	Type of the Company (Financial/Non-Financial):			Non-Financial
14	Whether External Auditor is QCR Rated?			Yes
15	Whether External Auditor is registered with Audit Oversight Board?			Yes
16	No. of Directors that have acquired Director's Training Program (DTP) Certification?			6
17	Is Chairman of the Company and CEO of the Company is same person?			No
18	Is there any formal policy related to remuneration of directors?			Yes
19	Does CFO of the Company meet the eligibility criteria as stated in regulation 22 of the CCG Regulations?			Yes
20	Does Head of Internal Audit of the Company meet the eligibility criteria as stated in regulation 23 of the CCG Regulations?			Yes
21	Date of Auditor's latest Report on Company's Statement of Compliance with the CCG Regulations:			27/08/2020
22	Details of the Non-Compliances, if any, along with number of the relevant provisions of the CCG Regulations:			Nil

The aforesaid information may please be submitted by CoB Monday the 21st December, 2020 through the email address [saima.ahrar@secp.gov.pk](mailto:saima.ahrar@secp.gov.pk); and [sabeel.ahmed@secp.gov.pk](mailto:sabeel.ahmed@secp.gov.pk).