

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : KALYANPUR CEMENTS LIMITED

Quarter ending on : 31<sup>st</sup> March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 (I)	-	
A) Composition of Board	49 (IA)	Yes	
B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	-	
A) Qualified and Independent Audit Committee	49 (IIA)	Yes	
B) Meeting of Audit Committee	49 (IIB)	Yes	
C) Powers of Audit Committee	49 (IIC)	Yes	
D) Role of Audit Committee	49 (IID)	Yes	
E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	-	Not Applicable
<b>IV. Disclosures</b>	49 (IV)	-	
A) Basis of related party transactions	49 (IVA)	Yes	
B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
C) Board Disclosures	49 (IVC)	Yes	
D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IVD)	Yes	
E) Remuneration of Directors	49 (IVE)	Yes	
F) Management	49 (IVF)	Yes	
G) Shareholders	49 (IVG)	Yes	
<b>V. CEO/ CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For KALYANPUR CEMENTS LIMITED

  
(P.K. CHAUBEY)

PRESIDENT (FINANCE) AND COMPANY  
SECRETARY & COMPLIANCE OFFICER