



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : KANCHI KARPOORAM LIMITED

Quarter Ending on : 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/ Cessation	Tenure* (In months)	No. of Directors hip in Listed Entity including this listed entity	Number of Memberships in Audit/Stake holder Committee(s) including this listed entity	Number of Chairpers on in Audit/Stake holder Committee(s) including this listed entity
Mr.	Suresh Shah	AFJPS1298A 01659809	Executive	31-01-1992	-	1	0	0
Mr.	Dipesh S Jain	AFJPS1303N 01659930	Executive	11-11-2005	-	1	0	0
Mr.	Arun V Shah	AAEPA4627R 01744884	Executive	05-10-1994	-	1	0	0
Mr.	S.Srinivasan	AAIPS1823M 05185901	Independent	31-01-2012	60	1	2	1
Mr.	Na Raghu	AACPR9693N 06736497	Independent	20-11-2013	60	1	2	0
Mr.	K Venkateswaran	AAAPV9315P 00001899	Independent	18-02-2014	60	1	2	1
Ms.	Pushpa S Jain	AAVPS8428F 06939054	Non-Executive	10-09-2014	-	1	0	0

*Filled only for Independent Director(s). Tenure would mean total period from which Independent Director is serving on Board of Director of the listed entity in continuity without any cooling off period.

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II. COMPOSITION OF COMMITTEES

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Mr.K.Venkateswaran	Chairperson - Independent
	Mr.S.Srinivasan	Independent
	Mr.Na Raghu	Independent
Nomination & Remuneration Committee	Mr.Na Raghu	Chairperson - Independent
	Mr.S.Srinivasan	Independent
	Mr.K.Venkateswaran	Independent
Risk Management Committee	Mr.K.Venkateswaran	Chairperson - Independent
	Mr.Na Raghu	Independent
	Mr.Suresh Shah	Executive
Stakeholders Relationship Committee	Mr.S.Srinivasan	Chairperson - Independent
	Mr.Na Raghu	Independent
	Mr.K.Venkateswaran	Independent

III. MEETING OF BOARD OF DIRECTORS

Date of Meeting in the previous Quarter	Date of Meeting in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
14-08-2015	14-11-2015	90 days

IV. MEETING OF COMMITTEES

Date of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the Committee in the previous Quarter	Maximum gap between any two consecutive meeting (in number of days)
AUDIT COMMITTEE			
14-11-2015	YES - All members present	14-08-2015	90 days





V. MEETING OF COMMITTEES

Subject	Compliance Status (Yes/No/NA)
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 has been reviewed by Audit committee	Yes

VI. AFFIRMATIONS

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
2. 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 Committees
 - d) Risk Management Committee (applicable to the top 100 listed entities)
3. The Committee members have 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 and/or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/observations/Advice of Board of Directors may be mentioned here: -
This is the First Report and will be placed in the ensuing Board Meeting.

For KANCHI KARPOORAM LIMITED


Suresh Shah
Managing Director

