



# KANCHI KARPOORAM LIMITED

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : KANCHI KARPOORAM LIMITED

Quarter Ending on : 30<sup>th</sup> June 2015

Particulars	Clause of Listing Agreement	Compliance Status	Remarks (YES/NO)
			<b>II. BOARD OF DIRECTORS</b> 49(II)
Yes			a) Composition of Board 49(II) (A)
Yes			b) Independent Directors 49(II) (B)
Yes			c) Non-Executive Directors Compensation & disclosures 49(II) (C)
Yes			d) Other Provisions as to Board and committees 49(II) (D)
Yes			e) Code of Conduct 49(II) (E)
Yes			f) Whistle Blower Policy 49(II) (F)
			<b>III. AUDIT COMMITTEE</b> 49(III)
Yes			a) Qualified & Independent Audit Committee 49(IIIA)
Yes			b) Meeting of Audit Committee 49(IIIB)
Yes			c) Powers of Audit Committee 49(IIIC)
Yes			d) Role of Audit Committee 49(IIID)
Yes			e) Review of Information by Audit Committee 49(IIIE)
Yes			<b>IV. NOMINATION AND REMUNERATION COMMITTEE</b> 49(IV)
N.A			<b>V. SUBSIDIARY COMPANIES</b> 49(V)
Yes			<b>VI. RISK MANAGEMENT</b> 49(VI)





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<b>VII. RELATED PARTY TRANSCATION</b>	49(VII)	Yes	
<b>VIII. DISCLOSURES</b>	49(VIII)		
a) Related Party Transactions	49(VIIIA)	Yes	
b) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
c) Remuneration of Directors	49(VIIIC)	Yes	
d) Management	49(VIIID)	Yes	
e) Share holders	49(VIIIE)	Yes	
f) Proceeds from public issues, right issue, preferential issues, etc	49(VIIIF)	NA	
<b>IX. CEO/CFO CERTIFICATION</b>	49(IX)	Yes	
<b>X. REPORT ON CORPORATE GOVERNANCE</b>	49(X)	Yes	
<b>XI. COMPLIANCE</b>	49(XI)	Yes	

For KANCHI KARPOORAM LIMITED,

Suresh Shah  
Managing Director

