



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : KANCHI KARPOORAM LIMITED

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

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>II. BOARD OF DIRECTORS</b>	49(II)		
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)	Yes	
<b>III. AUDIT COMMITTEE</b>	49(III)		
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)	Yes	
<b>V. SUBSIDIARY COMPANIES</b>	49(V)	N.A	
<b>VI. RISK MANAGEMENT</b>	49(VI)	Yes	





KANCHI KARPOORAM LIMITED  
CIN: L30006TN1992PLC022109

<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 GOVERANCE</b>	49(X)	Yes	
<b>XI. COMPLIANCE</b>	49(XI)	Yes	

Place: Chennai  
Date: 08-10-2015



KANCHI KARPOORAM LIMITED

  
Suresh Shah  
Managing Director