



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : KANCHI KARPOORAM LIMITED

Quarter Ending on : 31st March 2015


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



KANCHI KARPOORAM LIMITED
CIN: L30006TN1992PLC022109

VII. RELATED PARTY TRANSCATION	49(VII)	Yes	
VIII. DISCLOSURES	49(VIII)		
a) Related Party Transactions	49(VIII A)	Yes	
b) Disclosure of Accounting Treatment	49(VIII B)	Yes	
c) Remuneration of Directors	49(VIII C)	Yes	
d) Management	49(VIII D)	Yes	
e) Share holders	49(VIII E)	Yes	
f) Proceeds from public issues, right issue, preferential issues, etc	49(VIII F)	NA	
IX. CEO/CFO CERTIFICATION	49(IX)	Yes	
X. REPORT ON CORPORATE GOVERNANCE	49(X)	Yes	
XI. COMPLIANCE	49(XI)	Yes	

For KANCHI KARPOORAM LIMITED,


Suresh Shah
Managing Director

