



## KANAK KRISHI IMPLEMENTS LIMITED

Registered Office: 1/586, Sector-1, Vaishali Ghaziabad-201010.

Website: [www.kanakkrishi.com](http://www.kanakkrishi.com) Email Address: [kanak@kanakkrishi.com](mailto:kanak@kanakkrishi.com)

CIN NO: U74900UP2010PLCO41921.

Contact Number: 011 32318627

### COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>42 (1)</b>	YES	---
(A) Compliance of Board	42(IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(B) Non-Executive Directors' compensation & Disclosures	42(IB)	YES	Complied
(C) Other Provisions as to Board & Committees	42(IC)	YES	Maximum time gap between 2 Board Meeting does not exceed four months.
(D) Code of Conduct	42(ID)	YES	Complied
<b>II. Audit Committee</b>	<b>42 (II)</b>	YES	---
(A) Qualified & Independent Audit Committee	42(IIA)	YES	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
(B) Meeting of Audit Committee	42(IIB)	YES	Maximum time gap between 2 Board Meeting does not exceed four months.
(C) Powers of Audit Committee	42(IIC)	YES	Complied
(D) Role of Audit Committee	42(IID)	YES	Complied
(E) Review of Information by Audit Committee	42(IIE)	YES	Complied
<b>III. Subsidiary Companies</b>	<b>42 (III)</b>	N.A	The Company has no subsidiary
<b>IV. Disclosures</b>	<b>42 (IV)</b>	YES	---
(A) Basis of related Party Transactions	42(IVA)	YES	Complied

  


(B) Disclosure of Accounting	42(IVB)	YES	Complied
(C) Board Disclosures	42 (IVC)	YES	Complied
(D) Proceeds from public issues, rights issues, preferential issues	42 (IVD)	N.A	Complied
(E) Remuneration of Directors	42(IVE)	YES	Complied
(F) Management	42 (IVF)	YES	Complied
(G) Shareholders	42 (IVG)	YES	Complied
V. CEO/CFO Certifications	42 (V)	YES	Complied
VI. Report on Corporate Governance	42 (VI)	YES	Complied
VII. Compliance	42 (VII)	YES	Complied

For KANAK KRISHI IMPLEMENTS LIMITED

*Satyendra Kumar*

SATYENDRA KUMAR

Director

DIN: 06794868

Date: 13<sup>th</sup>, January 2015

Place: New Delhi