



KANAK KRISHI IMPLEMENTS LIMITED

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

Website: www.kanakkrishi.com Email Address: kanakkrishi@yahoo.com,

CIN NO: U74900UP2010PLC041921, Contact Number: 011-32318627

KANAK KRISHI IMPLEMENTS LIMITED COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ending on: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	42 (1)	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	---
(C) Other Provisions as to Board & Committees	42(IC)	YES	---
(D) Code of Conduct	42(ID)	YES	Disclosure will be made in next Annual Report.
II. Audit Committee	42 (II)	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	---
(C) Powers of Audit Committee	42(IIC)	YES	---
(D) Role of Audit Committee	42(IID)	YES	---
(E) Review of Information by Audit Committee	42(IIE)	YES	---
III. Subsidiary Companies	42 (III)	N.A	The Company has no subsidiary
IV. Disclosures	42 (IV)	YES	---
(A) Basis of related Party Transactions	42(IVA)	YES	Will be complied and Disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	42(IVB)	YES	Will be complied and Disclosed in next Annual Report.
(C) Board Disclosures	42 (IVC)	YES	Will be complied and Disclosed in next Annual Report
(D) Proceeds from public issues, rights	42 (IVD)	N.A	---



issues, preferential issues			
(E) Remuneration of Directors	42(IVE)	YES	Will be complied and Disclosed in next Annual Report
(F) Management	42 (IVF)	YES	Will be complied and Disclosed in next Annual Report
(G) Shareholders	42 (IVG)	YES	Will be complied and Disclosed in next Annual Report
V. CEO/CFO Certifications	42 (V)	YES	Will be Complied and disclosed in next Annual Report.
VI. Report on Corporate Governance	42 (VI)	YES	Will be Complied and disclosed in next Annual Report.
VII. Compliance	42 (VII)	YES	Will be Complied and disclosed in next Annual Report.

For **KANAK KRISHI IMPLEMENTS LIMITED**



DIRECTOR

Date: 10th July, 2014

Place: New Delhi