



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

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	42 (1)	YES	---
(A) Compliance of Board			Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(B) Non-Executive Directors' compensation & Disclosures	42(IA) 42(IB)	YES 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	Duly Complied
(B) Disclosure of Accounting Treatment	42(IVB)	YES	Duly Complied

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

For Kanak Krishi Implements Limited

Satyendra
Satyendra Kumar
Director

Date: April 11, 2015
Place: New Delhi