



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

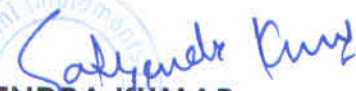
CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 30TH SEPTEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I Board of Directors	42(1)	Yes	---
(A) Composition of Board	42 (IA)	Yes	Company has optimum Combination of Executive, Non Executive and Independent Directors.
(B) Non-executive Directors Compensation & disclosures	42 (IB)	Yes	Being Complied
(C) Other provisions as to Board and committees	42(IC)	Yes	Maximum time gap between 2 Board Meetings does not exceed four months.
(D) Code of Conduct	42(ID)	Yes	Will be compiled and disclosed in the next Annual Report
II. Audit Committee	42 (II)		---
(A) Qualified & Independent Audit Committee	42(IIA)	Yes	The Chairman of Audit committee is an Independent Director.
(B) Meeting of Audit Committee	42 (IIB)	Yes	Maximum time gap between 2 Meetings does not exceed four months.
(C) Powers of Audit Committee	42 (IIC)	Yes	Being Complied
(D) Role of Audit Committee	42 (IID)	Yes	Being Complied
(E) Review of information by Audit Committee	42 (IIE)	Yes	Being Complied
III. Subsidiary Companies.	42 (III)	N.A	No Subsidiary Company
IV. Disclosures	42 (IV)	Yes	Being Complied
(A) Basis-of related party transactions	42 (IV A)	Yes	Being Complied
(B) Disclosure of	42 (IV B)	Yes	Being Complied


Satyajeet Kumar

Accounting Treatment			
(C) Board Disclosures.	42 (IV C)	Yes	Being Complied
(D) Proceeds from Public issues, Rights issues, preferential issues, etc.	42 (IV D)	Yes	Being Complied
(E) Remuneration of Directors	42 (IV E)	NA	Being Complied
(F) Management	42(IV F)	Yes	Being Complied
(G) Shareholders	42 (IV G)	Yes	Being Complied
V.CEO/CFO Certification	42 (V)	Yes	Being Complied
VI. Report on Corporate Governance	42 (VI)	Yes	Being Complied
VII. Compliance	42 (VII)	Yes	Being Complied

FOR **KANAK KRISHI IMPLIMENTS LIMITED**


SATYENDRA KUMAR
DIRECTOR

Date: 10/10/2014

Place: New Delhi