

Quarterly Compliance Report on Corporate Governance

Name of the Company: Kewal Kiran Clothing Limited

Quarter ending on: June 30, 2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non Executive Director's compensation and disclosures	49 (IB)	YES	
(C) Other provisions as to the Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of information by Audit Committee	49 (IIE)	YES	
III Subsidiary Company	49 (III)	N.A	Company has no subsidiary
IV Disclosures	49 (IV)		
(A) Basis of related party transaction	49 (IVA)	YES	
(B) Disclosure of accounting treatment	49 (IVB)	YES	
(C) Board Disclosure	49 (IVC)	YES	



(D) Proceeds from public issues, rights issues, preferential issue etc.	49 (IVD)	YES	
(E) Remuneration of Directors	49 (IVE)	YES	It has to be disclosed annually. The said disclosure for the financial year ended March 31, 2013 has been made in the Annual Report 2012-13 and for the financial year ended March 31, 2014 it will be disclosed in the ensuing Annual Report 2013-14
(F) Management	49 (IVF)	YES	It has to be disclosed annually. The said disclosure for the financial year ended March 31, 2013 has been made in the Annual Report 2012-13 and for the financial year ended March 31, 2014 it will be disclosed in the ensuing Annual Report 2013-14
(G) Shareholders	49 (IVG)	YES	
V CEO/CFO Certification	49 (V)	YES	
VI Report on Corporate Governance	49 (VI)	YES	It has to be disclosed annually. The said disclosure for the financial year ended March 31, 2013 has been made in the Annual Report 2012-13 and for the financial year ended March 31, 2014 it will be disclosed in the ensuing Annual Report 2013-14
VII Compliance	49 (VII)	YES	It has to be disclosed annually. The said disclosure for the financial year ended March 31, 2013 has been made in the Annual Report 2012-13 and for the financial year ended March 31, 2014 it will be disclosed in the ensuing Annual Report 2013-14

Kewal Kiran Clothing Limited

Company Secretary