

KABSONS INDUSTRIES LIMITED

PLOT NO.48, 8-3-1087,
SRINAGAR COLONY,
HYDERABAD - 500 073.

Compliance of Clause 49 of listing Agreement**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE COMPANY: M/s.KABSONS INDUSTRIES LIMITED

QUARTER ENDING ON : 31ST DECEMBER, 2011.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	Nil
(A)Composition of Board	49(IA)	Yes	Nil
(B)Non-exe Director Compensation disclosures	49(IB)	Yes	Nil
(C)Other Provisions as to Board and Committees	49(IC)	Yes	Nil
(D)Code of Conduct	49(ID)	Yes	Nil
II. Audit Committee	49(II)	Yes	Nil
(A) Qualified & Ind Audit Committee	49 (IIA)	No	Consists of 1/4th Independent Director
(B) Meeting- Audit Committee	49 (IIB)	Yes	Nil
(C) Powers- Audit Committee	49 (IIC)	Yes	Nil
(D) Role - Audit Committee	49 (IID)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Nil
III. Subsidiary Companies	49 (III)	Yes	Nil
IV. Disclosures	49 (IV)	Yes	Nil
(A) Basis of related party transactions	49 (IV A)	Yes	Nil
(B) Board Disclosures	49 (IV C)	Yes	Nil
(C) Proceeds from Public issues, rights issues, prefer basid, etc.	49 (IV D)	N.A.	Nil
(D) Remneration of Directors	49 (IV D)	Yes	Nil
(E) Management	49 (IV F)	Yes	Nil
(F) Shareholders	49 (IV G)	Yes	Nil
V. CEO/CFO Certification	49 (V)	Yes	Nil
VI. Report on Corporate Governance	49 (VI)	Yes	Nil
VII. Compliance	49 (VII)	Yes	Nil



RAJIV KABRA
EXECUTIVE DIRECTOR