

KABSONS INDUSTRIES LIMITED

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

E-MAIL: operationslpg@gmail.com

WEBSITE: www.kabsonsindustrieslimited.com

CIN No. L23209TG1993PLC014458

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, 2014.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 II	Yes	Nil
(A)Composition of Board	49(II A)	Yes	Nil
(B)Independent Directors	49(II B)	Yes	Nil
(C)Non-exe Directors'	49(II C)	Yes	Nil
Compensation disclosures			
(D)Other Provisions as to Board and Committees	49(II D)	Yes	Nil
(E)Code of Conduct	49(II E)	Yes	Nil
(F)Whistle Blower Policy	49(II F)	Yes	Nil
III. Audit Committee	49(III)	Yes	Nil
(A) Qualified & Ind Audit Committee	49 (III A)	Yes	Nil
(B) Meeting of Audit Committee	49 (III B)	Yes	Nil
(C) Powers of Audit Committee	49 (III C)	Yes	Nil
(D) Role of Audit Committee	49 (III D)	Yes	Nil
(E) Review of Information by Audit Committee	49 (III E)	Yes	Nil
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Nil
V. Subsidiary Companies	49 (V)	Yes	Nil
VI. Risk Management	49 (VI)	Yes	Nil
VII. Related Party Transactions	49 (VII)	Yes	Nil
VIII. Disclosures	49 (VIII)	Yes	Nil
(A) Related party transactions	49 (VIII A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Nil
(C) Remuneration of Directors	49 (VIII C)	Yes	Nil
(D) Management	49 (VIII D)	Yes	Nil
(E) Shareholders	49 (VIII E)	Yes	Nil
(F) Proceeds from Public issues, rights issues, prefer basid, etc.	49 (VIII F)	N.A.	Nil
IX. CEO/CFO Certification	49 (IX)	Yes	Nil
X. Report on Corporate Governance	49 (X)	Yes	Nil
XI. Compliance	49 (XI)	Yes	Nil

RAJIV KABRA
EXECUTIVE DIRECTOR

