

## NAME OF THE COMPANY: K.P.R. MILL LIMITED

Quarter ended on : December 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Except Women Director which will be complied within the stipulated time.
(B) Independent Directors	49 (IIB)	Yes	Except Sub clause (5) (6) & (7) which will be complied before the end of the Financial Year
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	

<b>V. Subsidiary Company</b>	49 (V)	Yes	Except Sub clause (A) which will be complied before the end of the Financial Year
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Summarised statement of transactions with Related Parties is submitted on quarterly basis to the Audit Committee
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	NA	Will be complied in next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	Will be complied in next Annual Report
(C) Remuneration of Directors	49 (VIII C)	NA	Will be complied in next Annual Report
(D) Management	49 (VIII D)	NA	Will be complied in next Annual Report
(E) Shareholders	49 (VIII E)	Yes	
(F) Disclosure of Resignation of Directors	49 (VIII F)	NA	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
(H) Disclosure in Annual Report	49 (VIII H)	NA	Will be complied in next Annual Report
(I) Proceeds from public issues, rights issue, preferential issue, etc.,	49 (VIII I)	NA	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	