

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: K.P.R. MILL LIMITED

Quarter ended on : June 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Independent Directors are entitled for Sitting Fees only.
(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	
III. Audit Committee	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	Those pertaining to Annual Report are being complied in the ensuing Annual Report
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Those pertaining to Annual Report are being complied in the ensuing Annual Report
V. Subsidiary Company	49 (V)	Yes	Those pertaining to Annual Report are being complied in the ensuing Annual Report
VI. Risk Management	49 (VI)	Yes	At present Risk Management Committee is not applicable to the

			Company
VII. Related Party Transactions	49 (VII)	Yes	No Material Related Party transactions

VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Those pertaining to Annual Report are being complied in the ensuing Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Those pertaining to Annual Report are being complied in the ensuing Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Those pertaining to Annual Report are being complied in the ensuing Annual Report
(D) Management	49 (VIII D)	Yes	Those pertaining to Annual Report are being complied in the ensuing Annual Report
(E) Shareholders	49 (VIII E)	Yes	Those pertaining to Annual Report are being complied in the ensuing Annual Report
(I) Proceeds from public issue, rights issue, preferential issue etc.,	49 (VIII I)	NA	The Company has not raised any such funds.
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Those pertaining to Annual Report are being complied in the ensuing Annual Report
XI. Compliance	49 (XI)	Yes	Those pertaining to Annual Report are being complied in the ensuing Annual Report