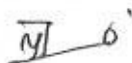


**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49) OF
THE LISTING AGREEMENT FOR THE QUARTER ENDED 30TH JUNE, 2014**

Sr. No	Particulars	Clause of the Listing Agreement	Compliance Status (Yes/ No)	Remarks
I.	Board of Directors	49(I)	Yes	
(A)	Composition of board	49(IA)	Yes	
(B)	Non- Executive Directors compensation & disclosures	49(IB)	Yes	Approvals as necessary shall be obtained in case of proposal of compensation/ stock option.
(C)	Other provisions as to Board and Committee	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	
II.	Audit Committee	49(II)	Yes	
(A)	Qualified & independent Audit Committee	49(IIA)	Yes	
(B)	Meeting of Audit Committee	49(II B)	Yes	
(C)	Powers of Audit Committee	49(II C)	Yes	
(D)	Role of Audit Committee	49(II D)	Yes	
(E)	Review of Information by Audit Committee	49(II E)	Yes	
III.	Subsidiary Companies	49(III)	N.A.	No Subsidiary
IV.	Disclosures	49(IV)	Yes	
(A)	Basis of related party transactions	49(IV A)	Yes	
(B)	Disclosure of Accounting Treatment	49(IV B)	Yes	
(C)	Board Disclosures	49(IV C)	Yes	
(D)	Proceeds from public issues, right issues, preferential issues etc.	49(IV D)	N.A.	
(E)	Remuneration of Directors	49(IV E)	Yes	
(F)	Management	49(IV F)	Yes	
(G)	Shareholders	49(IV G)	Yes	
V.	CEO/ CFO Certification	49(V)	Yes	
VI.	Report on Corporate Governance	49(VI)	Yes	
VII.	Compliance	49(VII)	Yes	

For Kabra Extrusiontechnik Limited



Company Secretary